

**WOODLAND PARK MUNICIPAL COUNCIL
REORGANIZATION MEETING OF
JANUARY 7, 2015**

- 1. In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on December 24, 2014.**
- 2. Flag Salute and Prayer**
- 3. Roll Call**
- 4. Public Hearing**
- 5. Selection of Council President by the Council**
- 8. Recognition of the 2015 Officers of the West Paterson First Aid Squad**
- 9. Recognition of the 2015 Officers of the West Paterson Fire Department**
- 10. Professional, Board and Commission Appointments**
- 11. Mayor's Assignment of Committees**
- 12. 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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R15-01, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2015.**
- B. Resolution R15-02, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2015.**
- C. Resolution R14-03, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2015.**
- D. Resolution R15-04, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution R15-05, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**
- F. Resolution R15-06, a resolution establishing the Borough's Temporary Budget**

for 2015, in an amount of \$5,508,994.00, and establishing the Water Utility's Temporary Budget for 2015, in an amount of \$798,011.00.

- G. Resolution R15-07, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R15-08, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R15-09, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R15-10, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R15-11, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R15-12, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R15-13, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution R15-14, a resolution establishing that all purchase orders, which are to be presented for payment at a regular meeting of this Board during the year 2015, shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution R15-15, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2015.**
- P. Resolution R15-16, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2015, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2015.**
- Q. Resolution R15-17, a resolution appointing Richard Brigliadoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2015.**
- R. Resolution R15-18, a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2015.**
- S. Resolution R15-19, a resolution appointing Richard A. Alaimo of the Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2015.**

- T. Resolution R15-20, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Linda Hoffman, Custodian; Administration Office in the amount of \$200.00, Sandra Olivola, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**
- U. Resolution R15-21, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2015.**
- V. Resolution R15-22, a resolution appointing the firm of Professional Insurance Associates 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2015.**
- W. Resolution R15-23, a resolution appointing the firm of Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2015.**
- X. Resolution R15-24, a resolution appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2015 through December 31, 2015.**
- Y. Resolution R15-25, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2015.**
- Z. Resolution R15-26, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2015.**
- AA. Resolution R15-27, a resolution to amend the contract with Starmark Appraisals, Lakewood, NJ to conduct the appraisal and the review appraisal on the property located at 106 Bergen Blvd., and four (4) additional properties on Bergen Blvd., in a total amount not to exceed of \$6,500.00.**
- BB. Resolution R15-28, a resolution accepting and approving the recommendation of the Municipal Engineer to reduce the Performance Bond of 1225 Realty LLC, 1225 McBride Avenue, to the amounts reflected in said resolution.**
- CC. Resolution R15-29, a resolution accepting and approving the recommendation of the Municipal Engineer to release the Performance Bond of Berkeley College – Building Additions, subject to the conditions stated in said resolution.**
- DD. Resolution R15-30, a resolution accepting the Municipal Engineer's recommendation not to reduce or release K Hovnanian's Phase 3 On- Site Performance Bond until the deficiencies identified by the Municipal Engineer are addressed.**

EE. Resolution R15-31, a resolution to approve the actions noted in the Consent Agenda, items A. through DD., be and are hereby approved and the proper officers are directed to take necessary action on same.

13. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/15/15 regular and miscellaneous payroll in the amount of \$290,000.00.

14. Department Reports:

1. Summary Budget Status Report for December 30, 2014

15. New Business:

16. Old Business:

17. Council Comments:

18. Mayor's Comments:

19. 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 – Police Personnel
- Contract Negotiation– Solid Waste & Recycling

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.

20. Adjournment.

Kevin V. Galland
Administrator/Municipal Clerk