

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 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 representative of the Canine Company will demonstrate how to use a pet oxygen mask and will be donating the pet oxygen mask kits to the West Paterson Fire Department, Little Falls Eagle Rescue Squad, Totowa First Aid Squad and the Totowa Fire Department.**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**

9. 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 R15-173, a resolution authorizing the Tax Collector to return the total of \$100,110.99 for the redemption payment of the lien and premium to US Bank CUST-PRO CAP III LLC, c/o US BANK TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, and that the books and records of the Tax Collector be adjusted accordingly.**
- B. Resolution R15-178, a resolution authorizing the Tax Collector to return the total of \$2,753.55 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.**
- C. Resolution R15-179, a resolution authorizing the Girl Scouts of Northern New Jersey located at 95 Newark Pompton Turnpike, Riverdale, New Jersey to conduct one Off Premise 50/50 Raffle to be held on September 19, 2015, at One Garret Mountain Plaza, Woodland Park, New Jersey between the hours of 10:00 A.M. and 3:00 P.M.**
- D. Resolution R15-180, a resolution authorizing the Melissa A. Centrella Scholarship Foundation located at 120 Quarry Drive, Clifton, New Jersey to conduct a Tricky Tray to be held on September 26, 2015 at the Holy Cross Church Hall located at 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 P.M. and 10:00 P.M.**
- E. Resolution R15-181, a resolution authorizing Beatrice Gilmore Home and School Association located at 1075 McBride Ave., Woodland Park, New Jersey to conduct a game of Merchandise Bingo on Oct. 23, 2015 at 8 Memorial Dr., Woodland Park, New Jersey between the hours of 6:00 P.M. and 11:00 P.M.**
- F. Resolution R15-182, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2015 summer camp season.**
- G. Resolution R15-183, a resolution authorizing the Borough Attorney to proceed with the acquisition of the properties located at 14 and 106 Bergen Blvd. using CDBG-DR funds; authorizing the Borough's Treasurer to issue checks for the purchase of the referenced properties; and authorizing the Borough Administrator to have the Treasurer issue additional checks to cover incidental closing costs that may become known at time of settlement.**
- H. Resolution R15-184, a resolution authorizing the administration staff to refund the amount of \$62.14 to Angelo Straface, 14 Cedarhurst Avenue, Woodland Park, New Jersey for a refund of their escrow account associated with the Board of Adjustment.**

- I. Resolution R15-185, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, New Jersey 07501 in an amount not to exceed of \$95,220.00 to provide field surveying, design, construction supervision and inspection services for the McBride Avenue Streetscape – Phase 1 project.
- J. Resolution R15-186, a resolution approving the closing of Memorial Drive from 9:00 A.M. to 11:00 P.M. for the Woodland Park Municipal Alliance Against Drugs & Alcohol “National Night Out” to be held on Tuesday, August 4, 2015 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.
- K. Resolution R15-187, a resolution hiring splash pad counselors and setting the hourly wage rate to be paid to the splash pad counselors for work performed during the time period of July 7th through Labor Day Weekend (Saturday) at the counselor’s current hourly rate.
- L. Resolution R15-188, a resolution authorizing St. Ann Melkite Catholic Church located at 802 Rifle Camp Road, Woodland Park, New Jersey to conduct one 50/50 Raffle to be held on September 12th and September 13th, 2015, at 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 P.M. and 8:00 P.M.
- M. Resolution R15-189, a resolution awarding a contract to Fire & Safety Services, 200 Ryan Street, South Plainfield, New Jersey 07080 for the repair of the 2001 Pierce Dash 100 Fire Truck #2 in an amount not to exceed of \$21,700.00.
- N. Resolution R15-190, a resolution awarding a contract to Goosetown Communications, 58 North Harrison Avenue, Congers, NY 10920, for the reconstruction of the Woodland Park Police Department dispatch area in an amount not to exceed of \$82,471.14.
- O. Resolution R15-191, a resolution awarding a contract to AJM Contractors, Inc., 300 Kuller Rd., Clifton, NJ for the repaving of the streets under the 2015 Road Program in an amount not to exceed of \$420,551.00; and a contract for the repaving of the recycling center in an amount not to exceed \$74,665.00.
- P. Resolution R15-192, 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.
- Q. Resolution R15-, a resolution to approve the actions noted in the Consent Agenda, items A. through P., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 07/30/15 regular and miscellaneous payroll estimated at \$275,000.00 and the 08/15/2015 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 07/10/15 totaling \$6,982,499.16.

12. Department Reports:

1. Police Towing Report for June 2015.
2. Police All Time Report for June 2015.
3. Fire Prevention Report for June 2015.
4. Senior Bus Usage Report for May and June 2015.
5. Board of Adjustment Minutes for May 18, 2015.
6. Planning Board Minutes for June 8, 2015.
7. Summary Budget Status Report for July 10, 2015.

13. Old Business:

- a. **Resolution R15-175, Adoption of ordinance 15-07.**

ORDINANCE NO. 15-07

AN ORDINANCE TO AMEND THE SECTION 17-6.12 “ORDER FOR ABATEMENT” OF THE HOUSING CODE OF THE BOROUGH OF WOODLAND PARK

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 22, 2015, setting the date of July 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 June 17, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled AN ORDINANCE TO AMEND THE SECTION 17-6.12 “ORDER FOR ABATEMENT” OF THE HOUSING CODE OF THE BOROUGH OF WOODLAND PARK 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.

b. Resolution R15-176, Adoption of Ordinance 15-08.

ORDINANCE NO. 15-08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO ROSE PLACE PARK AND FRANK ZACCARIA PARK IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,354,440 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 22, 2015, setting the date of July 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 June 17, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO ROSE PLACE PARK AND FRANK ZACCARIA PARK IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,354,440 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** 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.

c. Resolution R15-177, Adoption of Ordinance 15-09.

ORDINANCE 15-09

AN ORDINANCE TO REGULATE SPLASH PAD FEES, RULES AND REGULATIONS, FOR THE BOROUGH OF WOODLAND PARK

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 22, 2015, setting the date of July 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 June 17, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO REGULATE SPLASH PAD FEES, RULES AND REGULATIONS, FOR THE BOROUGH OF WOODLAND PARK** 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:

- **Water Tower – Lease of space**
- **Contract Negotiations – Recycling**
- **Contractual Matters - Health Benefits**

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**