

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 17, 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 WPBA will be making a scholarship presentation to two Passaic Valley High School students.

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of February 18, 2015.
Approval of Minutes from the Executive Session of May 27, 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:**

Appointments as Police Matrons:

**Nancy O’Brien- Johnson
Kimberly Frank
Tracey Amato.**

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 R15-147, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2014 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- B. Resolution R15-148, a resolution authorizing to close Memorial Drive for the use of a Carnival to be held by the West Paterson Boys Club Inc., 8 Memorial Drive, Woodland Park from Monday, July 6, 2015 through Monday, July 13, 2015.**
- C. Resolution R15-149, a resolution establishing a Resettlement Incentive for the CDBG-DR project and authorizes payment in the amount of \$7,500.00 per property for owner-occupants who agree to participate in the program; and authorizes the Mayor to submit to the County of Passaic a Letter of Intent to establish this incentive.**
- D. Resolution R15-150, a resolution awarding a contract to All County Services LLC, 128 Little Falls Road, Cedar Grove, NJ 07009 for the demolition of 14, 18, 22 and 116 Bergen Blvd., Woodland Park, NJ, for an amount not to exceed \$34,000.00.**
- E. Resolution R15-151, 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 \$250,000.00 to fund the McBride Avenue Streetscape.**
- F. Resolution R15-152, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2015 summer camp season.**
- G. Resolution R15-154, 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 \$60,000.00 representing the Safe and Secure Grant.**

- H. Resolution R15-155, a resolution based on the recommendation of Chief Salomone, approving the application for Christian F. Negron, 48 Emerson St., Clifton, New Jersey 07013 to become a West Paterson Volunteer Firefighter.**
- I. Resolution R15-157, a resolution awarding a contract to Joseph M. Wenzel, Esq, 1000 Clifton Avenue, Clifton, New Jersey 07013 to provide Special Legal Services for COAH issues in an amount not to exceed \$10,000.00.**
- J. Resolution R15-158, a resolution authorizing the filing of a Declaratory Judgment action in the Superior Court of New Jersey, Law Division and a motion seeking temporary immunity from third party lawsuits while pursuing the Declaratory Judgment action and taking all ancillary actions associated therewith to accomplish that objection and hereby authorizing Joseph M. Wenzel, Esq. and all other appropriate Borough professionals, employees elected and appointed officials to take any and all steps necessary to effectuate the purposes of this Resolution.**
- K. Resolution R15-159, 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 \$58.93 representing Alcoholic Education Rehabilitation & Enforcement Fund.**
- L. Resolution R15-161, a resolution authorizing the Tax Collector to refund the total of \$2,634.71 for the overpayment of taxes to Cindy A. Barckett, 11 rolling Views Drive, Woodland Park, New Jersey 07424, with reference to Block 110.12, Lot 2., Qualifier C1606 and to adjust the books and records accordingly.**
- M. Resolution R15-162, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**
- N. Resolution R15-163, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$13,539.00.**
- O. Resolution R15-168, a resolution authorizing, Montclair PBA 53 Civic Association, 551 Valley Road, Montclair, NJ 07043 to conduct one Off Premise Raffle to be held on August 29, 2015, rain date August 30th, at Memorial Field, 8 Memorial Drive, Woodland Park, New Jersey at 7:00 P.M.**

P. Resolution R15-169, a resolution establishing the parking lot of the Woodland Park Municipal Complex and the lobby of the Woodland Park Police Department as “Safe Zones” for borough residents to conduct in – person transactions that have been facilitated through online marketplaces.

Q. Resolution R15-171, a resolution authorizing the West Paterson Boys and Girls Club Football Program to hold a Carnival from July 8th, 2015 to July 11th, 2015 to be held at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey and hereby agree to abide by the regulations set forth in Ordinance No. 09-04, Crowd Control, and fees are hereby waived as the applicant is a certified non-profit organization subject to the provision that they provide a Certificate of Liability.

R. Resolution R15-172, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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 06/30/15 regular and miscellaneous payroll estimated at \$275,000.00 and payment of the 7/15/2015 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 6/12/15 totaling \$2,712,040.93.

12. Department Reports:

1. Police Report for May 2015.
2. Police Towing Report for May 2015.
3. Police Report for All Time for May 2015.
4. Police Summons Report for May 2015.
5. Planning Board Minutes for May 11, 2015
6. Board of Adjustment Minutes for April 27, 2015.
7. Summary Budget Status Report for June 12, 2015.

13. Old Business:

14. New Business:

a. Resolution R15-153, Introduction 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

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 15th day of July, 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 R15-170, a resolution to amend the adopted 2015 Capital Budget.

c. Resolution R15-156, Introduction 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

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 15th day of July, 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 R15-160, Introduction of Ordinance 15-09.

AN ORDINANCE TO REGULATE SPLASH PAD FEES, RULES AND REGULATIONS, FOR 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 15th day of July, 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:

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:

- **Pending Litigation: McDuffie v. Woodland Park; Harold Bender; and CAPP/FSGN v. Woodland Park**
- **Ambulance Services Negotiations**
- **Tax Settlements**
- **Community Development Block Grant – DR, 106 Bergen Blvd.**
- **Contract Negotiations Allvision**

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**