

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 13, 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. **Public Hearing:**
5. **Approval of Minutes from the Reorganization Meeting of January 7, 2015.**
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. **Public Hearing on 2015 Budget:**
 - A. **Resolution R15-115, 2015 Budget to be read by title only.**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

B. Resolution R15-116, adoption of 2015 Budget.

A RESOLUTION ADOPTING THE 2015 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2013 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$16,641,915.03 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,835,000.00
Miscellaneous Revenues Anticipated	1,990,463.03
Receipts from Delinquent Taxes	400,000.00
Minimum Library Tax	571,161.00
Amount To Be Raised By Taxation	12,416,452.00
Total Revenues	\$16,641,915.03

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$ 11,164,305.00
Deferred Charges and Statutory Expenditures	1,205,687.00
Excluded From "CAPS"	
Operations	1,636,520.03
Capital Improvements	50,000.00
Municipal Debt Service	1,751,403.00
Deferred Charges	100,000.00
Reserve For Uncollected Taxes	734,000.00
Total Appropriations	\$16,641,915.03

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 R15-112, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of 128-182 Lackawanna Avenue, Woodland Park, New Jersey 07424, relative to Block 122, Lot 1.02 and hereby authorizing the Tax Collector to credit the proposed refund of \$36,705.32 to successive tax bills attributable to the reduction in the assessments for the 2013 through 2015 tax years.**
- B. Resolution R15-113, a resolution based on the recommendation of Chief Paul Salomone, approving the application of John E, Baranski, 1246 McBride Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- C. Resolution R15-114, a resolution rescinding Resolution R15-110, approving the person-to-person transfer of the Plenary Retail Consumption License of Benkar Corporation to JJ&L West Limited Liability Company, t/a Joey McBride's. Being that Benkar Corporation cannot secured a Tax Clearance Transfer Certificate at this time.**
- D. Resolution R15-117, a resolution to acknowledge award of contract for bulk natural gas supply service by the Passaic County Energy Cooperative Pricing System Bid 14-051.**
- E. Resolution R15-118, a resolution to acknowledge award of contract for Electricity Generation Supply Service by the Passaic County Energy Cooperative Pricing System Bid 15-010.**
- F. Resolution R15-119, a resolution authorizing the Tax Collector to return the total of \$2,435.81 for the redemption payment of the lien and premium to Stonefield Inv. Fund III, LLC.**
- G. Resolution R15-120, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- H. Resolution R15-121, a resolution awarding a contract to Horn Electric Contracting, in an amount not to exceed \$32,336.35, for the installation of security cameras at various locations throughout the Borough.**

- I. **Resolution R15-122, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 5/15/15 regular and miscellaneous payroll estimated at \$295,000.

Payment of bills from voucher list of 5/08/15 totaling \$2,646,446.99.

12. Department Reports:

1. Police Department Report for April 2015.
2. Fire Prevention Report for April 2015.
3. Senior Bus Usage Report for April 2015.
4. Board of Adjustment Reorganization Meeting Minutes for February 16, 2015.
5. Summary Budget Status Report for May 2015.

13. New Business:

a. Resolution R15-122, Introduction of Ordinance 15-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$994,000 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 27th day of May, 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 R15-123, Introduction of Ordinance 15-04

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 15-03**

AN ORDINANCE TO REPEAL SECTION 5-24 (CONSUMPTION OR POSSESSION OF ALCOHOLIC BEVERAGES ON PRIVATE PROPERTY BY PERSONS UNDER THE LEGAL AGE PROHIBITED) OF THE CODE OF THE BOROUGH OF WOODLAND PARK AND ENACT NEW SECTION 5-24. 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 27th day of May, 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.

14. Executive Session:

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**