

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 27, 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. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R15-130, a resolution authorizing Mayor Kazmark to execute an Agreement with Allvision LLC, 1805 Shea Center Drive, Suite 250, Highlands Ranch, CO, 80129, for a twenty (20) year lease of real property; for the construction of a bill board; with rent to be paid to the Borough in the amounts shown in bid submission 14-04-02, if and when an Agreement can be finalized between the parties.**

- B. Resolution R15-131, a resolution authorizing the administration staff to refund the amount of \$3,877.11 to Notchwood Manor, LLC, 590-608 Lackawanna Avenue, Block 125, Lot 1, Woodland Park, New Jersey in the care of Gittleman, Muhlstock & Chewcaskie, L.L.P., 2200 Fletcher Avenue, 9W Office Center, Fort Lee, New Jersey 07024 for a refund of their escrow account associated with the Board of Adjustment.**
- C. Resolution R15-136, a resolution based on the recommendation of Chief Salomone, approving the application for Mark Schmidt, 43 Dowling Parkway, Woodland Park, New Jersey 07424 to become a West Paterson Junior Firefighter.**
- D. Resolution R15-137, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget, in the sum of \$21,475.51 for Solid Waste Administration, Clean Communities Grant.**
- E. Resolution R15-138, a resolution authorizing the Borough's Municipal Engineer to submit an Incidental Modifications to the Project Scope Limits application for the McBride Avenue Streetscape Project Improvements on behalf of the Borough to the NJDOT, reducing the scope of work from Glover Avenue to Rose Place to Glover Avenue to Hillery Street.**
- F. Resolution R15-139 a resolution to approve the actions noted in the Consent Agenda, items A. through E., be and are hereby approved and the proper officers are directed to take necessary action on same.**

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/30/15 regular and miscellaneous payroll estimated at \$250,000.00.

Payment of bills from voucher list of 05/30/15 totaling \$139,953.63.

12. Department Reports:

- 1. Police Towing Report for 2015.
- 2. Nurses Report for April 2015.
- 3. Summary Budget Report of May 21, 2015.

13. Old Business:

A. Public Hearing on Ordinance 15-03

B. Resolution R15-132, Adoption of Ordinance 15-03

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; 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; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 18, 2015, setting the date of May 27, 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 May 13, 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 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 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. Public Hearing on Ordinance 15-04

D. Resolution R115-133, Adoption of Ordinance 15-04

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 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; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 18, 2015, setting the date of May 27, 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 May 13, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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 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.

E. Public Hearing on Ordinance 15-05

F. Resolution R15-134, Adoption of Ordinance 15-05

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 TO AMEND THE SECTION 17-6.4 “STANDARDS” OF THE HOUSING CODE OF THE BOROUGH OF WOODLAND PARK; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 18, 2015, setting the date of May 27, 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 May 13, 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 17-6.4 “STANDARDS” 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.

G. Public Hearing on Ordinance 15-06

H. Resolution R15-135, Adoption of Ordinance 15-06

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 TO SUSPEND SPECIFIC PORTIONS OF SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE CODE OF THE BOROUGH OF WOODLAND PARK THROUGH THIS SUBMISSION; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 21, 2015, setting the date of May 27, 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 May 13, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled; AN ORDINANCE TO SUSPEND SPECIFIC PORTIONS OF SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE CODE OF THE BOROUGH OF WOODLAND PARK THROUGH THIS SUBMISSION 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. 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:

- **Contract Negotiations – Ambulance Services**

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.

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**