

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF**

**APRIL 6, 2016
6:45 P.M.**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on March 9, 2016 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
 - **To discuss an application to apply for a Passaic County Open Space Grant for Zaccaria Park.**
5. **Adjournment**

**Kevin V. Galland
Municipal Clerk**

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF**

**APRIL 6, 2016
7:00 P.M.**

6. 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 6, 2016 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.
7. **Flag salute and Prayer**
8. **Roll Call**
9. **2016 Budget:**
 - A. **Resolution R16- 125, 2016 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. **Public hearing on 2016 Budget.**
- C. **Resolution R16-126, a resolution to amend the 2016 Budget.**
- D. **Resolution R16-127, adoption of 2016 Budget.**

A RESOLUTION ADOPTING THE 2016 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 2016 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 \$17,111,554.94 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,700,000.00
Miscellaneous Revenues Anticipated	2,155,938.82
Receipts from Delinquent Taxes	450,000.00
Minimum Library Tax	574,757.00
Amount To Be Raised By Taxation	<u>12,230,859.12</u>
Total Revenues	\$ 17,111,554.94

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$ 11,584,213.00
Deferred Charges and Statutory Expenditures	1,257,921.00
Excluded From "CAPS"	
Operations	1,664,028.94
Capital Improvements	25,000.00
Municipal Debt Service	1,846,392.00
Deferred Charges	0.00
Reserve For Uncollected Taxes	<u>734,000.00</u>
Total Appropriations	\$ 17,111,554.94

10. Presentations:

- **Passaic County Freeholders to present the Little Free Library**
- **Linda Hoffman, Library Director to acknowledge the Friends of the Alfred Bauman Library, Woodland Park Business Association and Pat Pianelli of Palace Laundry for their donations to sponsor museum passes for the library.**
- **West Paterson Boys and Girls Club Panthers Travel Basketball Championship awards**
- **Recognition of Benjamin Fazio honored for Special Olympics gold medals.**

11. Public Hearing:

12. Approval of Minutes from the Regular Meeting of January 20, 2016.

13. Committee Reports:

- A. Administration & Finance – Councilman Holloway
- B. Public Works – Councilman DeCesare
- C. Public Safety – Council President Spinelli
- D. Health & Senior Services – Councilwoman Gatti
- E. Recreation & Community Relations – Councilwoman Kallert
- F. Laws & Ordinances – Councilwoman Pascrell

14. Mayor’s Report:

15. Municipal Attorney’s Report:

16. 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. R16-111, a resolution approving the application for a grant in the amount of \$60,000.00 in participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.**
- B. Resolution R16-114, a resolution authorizing Court Appointed Special Advocates, Passaic County of Wayne, New Jersey to conduct an On Premise 50/50 Raffle and Tricky Tray to be held on June 13, 2016 at the Westmount Country Club, from 6:30 P.M. to 10:00 P.M.**
- C. Resolution R16-115, a resolution to approve a lien redemption and premium in the amount of \$998.37 to Clemente Enterprises, LLC, PO Box 141, Wyckoff, New Jersey .**
- D. Resolution R16-117, a resolution approving an Interlocal Service Agreement on behalf of the Borough with the Borough of Glen Ridge, to utilize the services of the Woodland Park’s Department of Inspections, comprised of Woodland Park’s Construction Code Official and Subcode Officials to**

conduct inspections and review plans in connection with the renovations of the Glen Ridge Country Club in the Borough of Glen Ridge and that this agreement shall commence upon this date and shall continue until the project is completed and hereby authorizes the Mayor and/or Borough Administrator to execute all relative documents.

- E. Resolution R16-118, a resolution amending resolution R16-046 and hereby authorizing the Borough's Grant Writer, Susan Scavone of Millennium Strategies to file an application on behalf of the Borough for and use of funds from the Passaic County Community Development Block Grant Program for storm and sanitary sewer installation on Glover Avenue and that the Mayor and/or Borough Administrator is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.
- F. Resolution R16-119, a resolution to provide authorization to proceed with the construction of a bill board subject to the conditions stated in the Woodland Park Planning Board's letter of April 5, 2016, to Allvision LLC, 1805 Shae Center Drive, Suite 250, Highlands Ranch, CO 80129 on Borough owned property in compliance with Bid Document (14-04-02) and the executed agreement dated November 6, 2015.
- G. Resolution R16-120, a resolution based on the recommendation of Chief Salomone, approving the application for Josch Lambert Ubas Navales, of 8 Williams Drive, Woodland Park, New Jersey 07424 to become a West Paterson Junior Firefighter.
- H. Resolution R16-121, a resolution to re-appoint Kevin Galland as the Municipal Clerk for the Borough of Woodland Park, for the time period April 24, 2016 through April 23, 2019.
- I. Resolution R16-077, a resolution authorizing the West Paterson Soccer Association the use of Memorial, Diane Grimes and Zaccaria Park Fields from March 1, 2016 to December 1, 2016 subject to the conditions set forth in said resolution.
- J. Resolution R16-122, a resolution to award a contract to Alaimo Group, Paterson, NJ, in an amount not to exceed \$20,000.00, to prepare the NJDEP permits for the de-snagging and shoal dredging of the Peckman River.
- K. Resolution R16-123, a resolution authorizing Camp Sunshine and Camp Snowflake, Inc. of 1133 East Ridgewood Ave, Ridgewood, NJ to conduct three raffles, a Tricky Tray, and an On and Off Premise Raffle at 728 Rifle Camp Rd. Woodland Park, New Jersey between the hours of 5:00 and 11:00 P.M.
- L. Resolution R16-124, a resolution authorizing West Paterson Boys Club, Inc. of 8 Memorial Drive, Woodland Park to conduct on Off Premise Raffle at the

same location on May 21, 2016 at 7:00PM. A rain date is set for May 22nd.

M. Resolution R16-128, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.

Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/31/16 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 04/01/2016 totaling \$479,430.84.

12. Department Reports

1. Board of Adjustment Reorganization Minutes for January 25, 2016 and Zoning Resolution 14-07.
2. Fire Prevention Report for March 2016.
3. Summary Budget Status Report for April 1, 2016.

13. Old Business:

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:

- **Contract Negotiations – Animal Control 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 confidentiality and if not then legally privilege

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**