

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
August 17, 2016**

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 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.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
 - Boys State / Girls State participants, sponsored by Post 238**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 1, 2016.
Approval of Minutes from the Regular Meeting of June 15, 2016.
Approval of Minutes from the Special Meeting of June 30, 2016.
Approval of Minutes from the Regular Meeting of July 20, 2016.**
7. **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
8. **Mayor’s Report:**
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 R16-232, a resolution to approve the Interlocal Service Agreement between the County of Passaic, Township of Little Falls and Woodland Park for the acquisition and construction of river gages to monitor flooding conditions in the Peckman River.**
- B. Resolution R16-233, a resolution to approve a raffle application submitted by Beatrice Gilmore School of Woodland Park for a Tricky Tray and an On Premise 50/50 raffle to be conducted on October 7, 2016 between the hours of 7:00 P.M. to 11:00 P.M.**
- C. Resolution R16-234, a resolution amending Resolution R16-204 adding a Rain Date of September 25, 2016 to the outdoor event being conducted by the Girl Scouts of Northern New Jersey to be held at One Garrett Mt. Plaza, Woodland Park, NJ 07424.**
- D. Resolution R16-235, 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 24, 2016 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 R16-236, a resolution approving the settlement of Tax Appeals regarding properties located on Rifle Camp Road and Wilson Avenue, Woodland Park, New Jersey property owned by the Passaic County Water Commission and hereby authorizing the Tax Collector of the Borough of Woodland Park to issue a credit of the proposed refund of \$149,164.44 to successive tax bills to the Passaic Valley Water Commission upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2007 through 2016 tax years.**
- F. Resolution R16-237, a resolution approving the settlement of Tax Appeals regarding a property located on Browertown Road, Block 122, Lot 13.02 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Wells Fargo Bank NW National Association and hereby authorizing the Tax Collector of the Borough of Woodland Park to issue a credit of the proposed refund of \$60,310.42 to successive tax bills to Wells Fargo Bank NW National Association upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2009 through 2015 tax years.**
- G. Resolution R16-238, a resolution authorizing the Tax Collector to issue a refund in the amount of \$1,065.00 to Corelogic, 1500 Solana Blvd., Bldg 1, Westlake, TX 76262, for the overpayment of taxes with reference to Block 8, Lot 30.**
- H. Resolution R16-239, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – LOSAP in the amount of \$8,824.00.**
- I. Resolution R16-240, a resolution authorizing the West Paterson Fire Department to fuel the 2004 Chevrolet Suburban, which they acquired from Schumacher Chevrolet, 8 Main Street, Little Falls, NJ, at the municipality's fuel pumps and insuring said vehicle under the municipality's vehicle insurance policy.**
- J. Resolution R16-241, a resolution approving an application for a handicap parking spot to Mary Ann Facciollio to be placed on the West side of Rockland Ave across from her residence of 31 Rockland Ave., Woodland Park .**

- K. Resolution R16-242, a resolution declaring the Mayor and Council's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19th through September 5, 2016 and pledge to increase awareness of the dangers of drinking and driving.
- L. Resolution R16-243, a resolution authorizing the West Paterson Fire Department to hold an event on October 15, 2016 between the hours of 1:00 P.M. to 8:00 P.M., with a rain date of October 16, 2016 between the hours of 11:00 A.M. and 6:00 P.M. and also authorize the closure of McBride Avenue (between Memorial Drive and Lackawanna Avenue) on the above mentioned dates and times, and that all borough fees are hereby waived in accordance with Ordinance 09-04 waiving as the Borough is a sponsor of this event, with the exception of Health Department inspection fees.
- M. Resolution R16-244, a resolution to authorize St. Michael the Archangel Byzantine Catholic Cathedral of 95 First St., Passaic to conduct an On Premise 50/50 Raffle to be held on September 25, 2016 at St. Michael the Archangel Byzantine Catholic Cathedral, 415 Lackawanna Avenue, Woodland Park, and an Off Premise 50/50 Raffle to be held on November 6, 2016.
- N. Resolution R16-245, a resolution to award a contract to Goosetown Communications, of Congers, NY 10920 in the amount of \$21,832.50 to reinstall the Borough's antennas on the water tank located on Washington Drive.
- O. Resolution R16-246, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$5,000.00 from the State of New Jersey, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Grant.
- P. Resolution R16-247 a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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 8/15/2016 regular and miscellaneous payroll estimated at \$305,780.42 and the 8/30/2016 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of August 17, 2016 totaling \$6,696,990.10.

12. Department Reports:

1. Police Report for July 2016.
2. Fire Prevention Report for August 2, 2016.
3. Library Report for June 20, 2016.
4. Board of Adjustment Minutes for June 27, 2016 and Resolution 16-03.
5. Millennium Strategies Report of August 1, 2016.
6. Summary Budget Status Report for August 12, 2016.

13. **Old Business:**

A. **Public Hearing of Bond Ordinance 16-17**

B. **Resolution 16-231, a resolution adopting Bond Ordinance 16-17**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2016, setting the date of August 17, 2016 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 August 17, 2016 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 ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 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.

14. **New Business:**

15. **Executive Session:**

16. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**