

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
FEBRUARY 3, 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:**

**Certificates to be presented to the West Paterson Soccer Association.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 4, 2015.  
Approval of Minutes from the Regular Meeting of December 2, 2015.  
Approval of Minutes from the Executive Session of December 2, 2015.  
Approval of Minutes from the Special Meeting of December 21, 2015.**
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 R16-041, a resolution authorizing, Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey to conduct a Tricky Tray to be held on April 29, 2016 at the Woodland Park Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from 7:00 P.M. to 11:00 P.M.**
- B. Resolution R16-042, a resolution authorizing, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to conduct an Off Premise 50/50 Raffle to be drawn at 10:00 P.M on April 16, 2016 at St. Ann Melkite Catholic Church, 802 Rifle Camp road, Woodland Park, New Jersey.**
- C. Resolution R16-043, a resolution directing the appropriate administration staff to refund the escrow account of Mt. Pleasant Estates, 470 Chamberlain Avenue, Paterson, New Jersey 07522 in the amount of \$917.22.**
- D. Resolution R16-044, a resolution directing the appropriate administration staff to refund the escrow account of Mr. and Mrs. O. Zym, 59 Quarry Drive, Woodland Park, New Jersey 07424 in the amount of \$67.65.**
- E. Resolution R16-045, a resolution authorizing the Dean Michael Clarizio Cancer Foundation, 10 Connel Drive, West Orange, New Jersey 07052 to conduct one On Premise 50/50 Raffle and Tricky Tray on March 5, 2016 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 P.M. – 11:30 P.M.**
- F. Resolution R16-046, a resolution authorizing the Borough's Grant Writer Susan Scavone of Millennium Strategies to file an application to apply for a 2016 Passaic County Community Development Block Grant on behalf of the Borough and the Borough Administrator is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.**

- G. Resolution R16-049, a resolution authorizing the Passaic Valley High School Band Association to conduct a Can Shake Fundraiser on March 5<sup>th</sup> and 6<sup>th</sup> 2016 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues and Squirrelwood and Jackson Avenues between the hours of 9:00 A.M. and 4:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- H. Resolution R16-050, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a Shake A Boot Fundraiser on June 9, 2016 through June 12, 2016 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenues and Squirrelwood and Jackson Avenues between the hours on Thursday and Friday 3:30 P.M. to Sundown, Saturday 9:00 A.M. to 5:00 P.M and Sunday from 10:00 A.M to 3:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- I. Resolution R16-052, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- J. Resolution R16-053, a resolution awarding a contract to Horn Electrical Contracting, Inc., in an amount not to exceed \$35,014.00 for the installation of security cameras at the municipal locations listed in the bid document.**
- K. Resolution R16-054 a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 02/12/16 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 1/29/16 totaling \$3,654,604.30.

**12. Department Reports:**

- 1. Board of Adjustment Minutes for November 23, 2015.
- 2. Fire Prevention Report for January 2016.
- 3. Library Report for November and December 2015.
- 4. Summary Budget Status report for 2015 and 2016.

**13. Old Business:**

**A. Public Hearing on the Adoption of Ordinance 16-01, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016.**

**B. Resolution R16-047, adoption of ordinance 16-01.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated January 23, 2016 setting the date of February 3, 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 February 3, 2016 at the regularly scheduled meeting of the Mayor and Council; and

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016** 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 Ordinances according to law.

**14. New Business:**

**A. Resolution R16-051, a resolution to establish the 2016 Temporary Capital Budget of said municipality for projects scheduled for 2016.**

**B. Resolution R16-048, Introduction of Ordinance 16-02**

**BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 14-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 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", ADOPTED ON MAY 7, 2014.** 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 17<sup>th</sup> day of February, 2016, 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 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:

- **Personnel Matters – Finance Department**
- **Contract Negotiations – Cablevision**
- **State Tax Settlements – Borough Assessor**

**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**