

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

Mayor & Council to present certificates to the Woodland Park Competition Cheerleaders.

5. **Public Hearing:**

6. **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

7. **Mayor’s Report:**

8. **Municipal Attorney’s Report:**

9. **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 R16-056, a resolution approving the revision of resolution R15-192 rescinding the approval renewing liquor license 1616-33-012-008, passed at a regular meeting of the Mayor and Council and further approving that all other licensee's listed for renewal in said resolution remain approved.**
- B. Resolution R16-057, a resolution supporting the Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- C. Resolution R16-058, a resolution authorizing, Immaculate Heart of Mary School/Parish, Wayne, New Jersey to conduct a On Premise 50/50 Raffle and Tricky Tray to be held on March 10, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 5:30 P.M. to 10:00 P.M.**
- D. Resolution R16-059, a resolution authorizing, The Wayne Council of PTO's, 50 Nellis Drive, Wayne, New Jersey to conduct an On Premise 50/50 Raffle and Tricky Tray to be held on March 23, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 5:30 P.M. to 10:00 P.M.**
- E. Resolution R16-060, a resolution approving the application of Wayne Valley Car Service, LLC, 281 Browertown Rd., Unit 2B, Woodland Park, NJ to renew his limousine license based on the recommendation of Felix Esposito.**
- F. Resolution R16-061, a resolution, based on the recommendation of Felix Esposito, Construction Code Official, approving the renewal of the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**
- G. Resolution R16-062, a resolution approving an application for a handicap parking spot to Joseph Panicci, Jr. to be placed in front of his residence at 133 Newby Ave., Woodland Park, New Jersey, for the exclusive use of Mr. Panicci.**
- H. Resolution R16-063, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$99,307.52 to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078, for the redemption payment of a lien and premium with regard to 62 Talus Road, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- I. Resolution R16-064, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$52,654.13 to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078, for the redemption payment of a lien and premium with regard to 39 Mary Avenue, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- J. Resolution R16-065, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Sean M. Torres, 112 Elberon Avenue, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**

- K. Resolution R16-066, a resolution authorizing PSE&G to install outdoor lighting fixtures along McBride Avenue as part of the McBride Avenue Streetscape project, in the amount of \$109,419.01, to be funded from the Department of Transportation Grant.**
- L. Resolution R16-067, a resolution confirming the recommendation of Mayor Kazmark and appointing Toni Belford Damiano, Esq. as the Woodland Park Municipal Judge for a three year term commencing February 21, 2016 through February 20, 2019.**
- M. Resolution R16-068, a resolution authorizing the tax collector to refund a total of \$1,668.00 for the overpayment of taxes to Sanjay Desai, 186 Mt. Pleasant Avenue, Woodland Park, New Jersey 07424.**
- N. Resolution R16-069, a resolution renewing the contract with Animal Control, Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park, New Jersey in an amount not to exceed \$17,499.50.**
- O. Resolution R16-070, a resolution authorizing a lien to be placed on the property known as 22 Bergen Blvd., Block 57, Lot 35.01 to recover the cost of demolition in the amount of \$15,010.83.**
- P. Resolution R16-071, a resolution authorizing the tax collector to refund a total of \$4,689.79 for the overpayment of taxes to Mark Breitman, 5 Dogwood Circle, Matawan, New Jersey with reference to Block 113 Lot 12.01.**
- Q. Resolution R16-073, a resolution authorizing the Tax Collector to issue a refund in the amount of \$4,090.32 to McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, New Jersey regarding Block 122, Lots 3.09 & 3.10 property owned by Browertown Realty, LLC.**
- R. Resolution R16-074, a resolution authorizing the Tax Collector to credit the proposed refund of \$15,935.40 to successive tax bills regarding Block 121, Lot 6 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Lackawanna Associates, LLC.**
- S. Resolution R16-075, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period of February 1, 2016 through January 31, 2017 for a payment to the Borough in the amount of \$21,000.00.**
- T. Resolution R16-076, a resolution to award a contract to Pumping Services, Inc., Middlesex, NJ 08846-0117, in the amount of \$26,745.00 for the purchase and installation of a new pump at the McBride Avenue Pump Station.**
- U. 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.**

V. **Resolution R16-078, a resolution to approve the actions noted in the Consent Agenda, items A. through U., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 02/29/16 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 02/11/16 totaling \$2,848,898.53.

12. Department Reports:

1. Police Report for All Time for January 2016.
2. Summary Budget Status Reports for 2015 and 2016.

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 16-02, A 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.

B. Resolution R16-055, Adoption of Ordinance 16-02

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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 6, 2016, setting the date of February 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 February 17, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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 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:**

Resolution R16-072, Introduction of Ordinance 16-03

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. 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 2nd day of March, 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.

Resolution R16-079, Introduction of Ordinance 16-04

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF WOODLAND PARK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC 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 2nd day of March, 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:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**