

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 20, 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:**
 - **Resolution, R16-039 a resolution naming the Woodland Park Historical Society as the official committee in charge of preserving the history of the Borough of Woodland Park.**
 - **Proclamation Naming Mr. Frederick J. Lijoi as the official historian of the Borough of Woodland Park.**

In recognition of the:

“Establishment of the Borough of Woodland Park Historian”

Whereas, the Borough of Woodland Park, County of Passaic, State of New Jersey has a rich history beginning as the West Park section of the Township of Little Falls; and

Whereas, the residents of West Park, by popular vote, broke away from Little Falls in 1914 to establish the Borough of West Paterson; and

Whereas, the voters of the Borough of West Paterson approved, by referendum in 2008, a change of the borough’s name to Woodland Park; and

Whereas, the Mayor and Council and the community-at-large have fostered, over the years, a deep appreciation and recognition that the history of the borough is important, in that it provides an understanding of how the community grew and developed, recognizes local historical sites, and honors important citizens who served the borough, known as both West Paterson and Woodland Park; and

Whereas, the Borough of Woodland Park’s Mayor and Council acknowledge Frederick J. Lijoi’s on-going efforts, as an Historical Society volunteer, to identify, preserve, and document the Borough’s historical record; and

Whereas, the governing body and the residents of the Borough are grateful for the work Rick Lijoi has put into historical endeavors, like scanning old photos and clippings, recording seniors’ memories, and publishing the Centennial Chronicles; and

Whereas, the Borough of Woodland Park’s Mayor and Council recognize the need for and approve of the establishment of the title of “Historian”;

Now, therefore, I, Mayor Keith Kazmark, ask the residents of this community to recognize Frederick J. Lijoi as the Historian for the Borough of Woodland Park, on this 20th day of September, in two-thousand sixteen.

5. Public Hearing:

**6. Approval of Minutes from the Regular Meeting of October 7, 2015.
Approval of Minutes from the Special Meeting of November 30, 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 – Councilwomen 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 R16-032, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$8,738.00 for the controlling of the geese population within the Borough.**
- B. Resolution R16-033 a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$72,739.16 to Stonefield INV FUND III LLC, 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952, for the redemption payment of a lien and premium with regard to 56 Mill Pond Road, Woodland Park, and to adjust the books and records accordingly.**
- C. Resolution R16-034, a resolution authorizing, Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey to conduct a Tricky Tray and one On Premise 50/50 Raffle to be held on April 28, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey from 6:00 P.M. to 11:00 P.M.**
- D. Resolution R16-035, a resolution authorizing the Borough Clerk to execute the Treatment Works Approval Permit Application to construct a sanitary sewer main in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane within the Borough.**
- E. Resolution R16-036, a resolution authorizing the disposal of a 2009 Chevy Tahoe, listed in this resolution, by auctioning same and removing the asset tag numbers and serial numbers from the Borough's Fixed Asset List.**
- F. Resolution R16-037, a resolution based on the recommendation of Chief Paul Salomone, approving the application of John Woodward, 28 Oak Place, Montclair, New Jersey, to become a West Paterson Volunteer Firefighter.**
- G. Resolution R16-040, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 01/30/16 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 1/15/16 totaling \$2,668,517.32.

12. Department Reports:

1. Police Report for December 2015.
2. Senior Bus Usage Report for December 2015.
3. Planning Board Minutes for September 14, 2015.
4. Summary Budget Status Report for 2015.
5. Summary Budget Status Report for 2016.

13. Old Business:

14. New Business:

RESOLUTION R16-038

INTRODUCTION OF BOROUGH 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 2015

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 3rd 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 - Managerial Employees and MOUs**

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 privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**