

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of May 11, 2016.
Approval of Minutes from the Regular Meeting of May 18, 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 R16-215, a resolution adopting the Corrective Action Plan for Budget Year 2015.**
- B. Resolution R16-216, a resolution approving the closing of Memorial Drive from 9:00 A.M. to 11:00 P.M. for the Woodland Park Municipal Alliance Against Drugs & Alcohol “National Night Out” to be held on Tuesday, August 2, 2016 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**
- C. Resolution R16-220, a resolution approving Girl Scouts of NJ to conduct an Off Premise 50/50 Raffle to be held on September 24, 2016 at 1 Garrett Mt. Plaza between the hours of 7 a.m. - 7 p.m. at the Over the Edge event.**
- D. Resolution R16-221, a resolution acknowledging the recommendation of Mayor Kazmark and confirms the appointment of Joan Murko as a member of the Woodland Park Board of Health effective July 20, 2016.**
- E. Resolution R16-222, a resolution authorizing the disposal of certain assets, 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 R16-223, a resolution directing the appropriate administration staff to refund the escrow account of Cassese Enterprises, 1069 Franklin Lakes Road, Franklin Lakes, New Jersey 07417 in the amount of \$724.61.**
- G. Resolution R16-225, a resolution appointing School Crossing Guards, as listed in this resolution, for the time period of September 1, 2016 through June 30, 2017 at an hourly rate of \$17.69.**
- H. Resolution R16-226, a resolution requesting that Verizon Communications complete its Fios network within the Borough of Woodland Park thereby offering service to all of the residents of the Borough.**
- I. Resolution R16-227, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Brendan S. Novak, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- J. Resolution R16-228, a resolution amending resolution R16-264 the hiring and rehiring of camp counselors.**
- K. Resolution R16-229, a resolution authorizing the cancellation of \$715,000.00 of the authorized amount in Borough Ordinance 16-05, an ordinance to refund \$7,020,000.00 of outstanding bonds issued in 2009.**
- L. Resolution R16-230 a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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 07/30/16 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 7/18/16 totaling \$3,747,858.18.

12. Department Reports:

1. Police Report for July 2016.
2. Fire Prevention Report for July 6, 2016.
3. Library Report for May 19, 2016.
4. Senior Bus Usage Report for June 2016.
5. Board of Adjustment Minutes for March 28, 2016.
6. Board of Adjustment Resolution Docket No. 16-02.
7. Summary Budget Status Report for July 18, 2016.

13. Old Business:

A. Public Hearing on Ordinance 16-15.

B. Resolution R16-217, Adoption of Ordinance 16-15.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO JACKSON AVENUE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 7, 2016, setting the date of July 20, 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 July 20, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO JACKSON AVENUE** 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.

C. Public Hearing on Ordinance 16-16.

D. Resolution R16-218, Adoption of Ordinance 16-16.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO NEESER LANE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 7, 2016, setting the date of July 20, 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 July 20, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO NEESER LANE** 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:

A. Resolution R16-224, a resolution to amend the adopted 2016 Capital Budget.

B. Resolution R16-219, Introduction of 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 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 17th day of August, 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**