

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 2, 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:**
  - **Passaic County 2016 Poster Calendar Contest Winners:**

**1<sup>st</sup> Place Poster Calendar Winner for her poster drawing for the month of January, Beatrice Gilmore School student Ava Mania.**

**Poster Calendar Winner for her drawing for the month of June, Beatrice Gilmore School student Alyssa Apolito.**

**Honorable Mention Award Winner for her poster drawing, Beatrice Gilmore School student Yastika Singh.**
5. **Introduction of 2016 Budget:**
  - A. **Resolution R16-090, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2016.**
  - B. **Resolution R16-091, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
  - C. **Resolution R16-092, a resolution to introduce 2016 Budget.**

**6. Cablevision Public Hearing and Ordinance Adoption**

**A. Public Hearing on Ordinance 16-04**

**B. Resolution R16-088, Adoption of Ordinance 16-04**

**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 GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF WOODLAND PARK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated February 17, 2016, setting the date of March 2, 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 March 2, 2016 at the regularly scheduled meeting of the Mayor and Council;

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

**7. Public Hearing**

**8. Approval of Minutes from the Regular Meeting of December 16, 2016.**

**9. 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

10. **Mayor's Report:**
11. **Municipal Attorney's Report:**
12. **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 R16-080, a resolution to award a contract to NW Financial Group, LLC, Hoboken, NJ, to serve as the Borough's Financial Advisor for the advanced refunding of the Borough's outstanding Bonds, in an amount not to exceed \$10,000.00.**
- B. **Resolution R16-081, a resolution authorizing, Tomorrows Children's Fund, 30 Prospect Ave., Hackensack, New Jersey to conduct an On Premise 50/50 Raffle and Tricky Tray to be held on April 7, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 6:30 P.M. to 10:30 P.M.**
- C. **Resolution R16-082, a resolution authorizing the Recreation Department to conduct a Street Fair on May 30, 2016, between the hours of 11:00 A.M. and 6:00 P.M. and the approval to close McBride Avenue between Memorial Drive and Lackawanna Avenue for the use of the fair from 8:00 A.M. to 7:00 P.M.**
- D. **Resolution R16-083, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$5,089.98 for the redemption payment of a lien and premium to Clemente Enterprises LLC, P.O. Box 141, Wyckoff, New Jersey and to adjust the books and records accordingly.**
- E. **Resolution R16-084, a resolution authorizing the Paterson Columbian Association a/k/a Knights of Columbus, to conduct a Can Shake Fundraiser from April 28, 2016 to May 1, 2016, at the intersections of McBride Avenue and Lackawanna Avenue; McBride Avenue and Glover Avenue bridge and McBride Avenue and Hillary Street subject to the conditions set forth in this resolution.**
- F. **Resolution R16-085, a resolution authorizing the West Paterson Boys and Girls Club the use of all the fields in the Borough of Woodland Park, fields which include Memorial, Grimes, Zaccaria and School #1 fields for their youth soccer, football, baseball and softball practices and games from March 1, 2016 through December 1, 2016.**

- G. **Resolution R16-086, a resolution approving the application of Danny K's Celebrity Limousine Service, LLC, 561 Lackawanna Ave, Woodland Park, NJ to renew his limousine license based on the recommendation of Felix Esposito.**
- H. **Resolution R16-094, a resolution awarding a contract to Municipal Inspection Corporation, Bayonne, NJ, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$40,000.00 in the aggregate for the twenty-four (24) month period April 15, 2016 through April 14, 2018.**
- I. **Resolution R16-095, a resolution approving an increase in the Temporary Budget for a grand total of \$69,618.90 and Water Budget Appropriations grand total of \$798,011.00.**
- J. **Resolution R16-096, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**13. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/15/16 regular and miscellaneous payroll estimated at \$310,000.00.

Payment of bills from voucher list of 2/26/16 totaling \$284,495.36.

**14. Department Reports:**

- 1. Police Report for January 2016.
- 2. Fire Prevention Report for February 2016.
- 3. Library Report for January 25, 2016.
- 4. Summary Budget Status Report for February 26, 2016.

**15. Old Business:**

**A. Public Hearing on Ordinance 16-03**

**B. Resolution R16-087, Adoption of Ordinance 16-03**

**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 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; and**

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated February 24, 2016, setting the date of March 2, 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 March 2, 2016 at the regularly scheduled meeting of the Mayor and Council;

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

**16. New Business:**

**A. Resolution R16-093, Resolution to establish the 2016 Temporary Capital Budget for Projects Scheduled for 2016.**

**B. Resolution R16-089, introduction of Bond Ordinance 16-05**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$7,020,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$8,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION** 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 16<sup>th</sup> 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.

**17. Executive Session:**

**18. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**