

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 16, 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:**
 - **Women’s History Month Honorees (3)**
 - **Cathy Pagano, American Legion Auxiliary**
 - **Joanne Bastante-Howard, America’s Special Kidz (ASK)**
 - **Mary Zaccaria, First Female Mayor of West Paterson**
5. **Public Hearing:**
6. **Approval of Minutes from the Reorganization Meeting of January 6, 2016.
Approval of Minutes from the Special Meeting of February 29, 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 R16-097, a resolution authorizing The Valley Hospital Foundation, of Ridgewood, 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, from 6:30 P.M. to 10:30 P.M.**
- B. Resolution R16-098, a resolution awarding a contract to Gregory Associates, LLC, 96 Linwood Plaza, Fort Lee, NJ to provide planning services to update and revise the Borough's current zoning and site plan ordinances, zoning map and prepare a new Fair Share Housing Plan (COAH) in an amount not to exceed \$28,500.00.**
- C. Resolution R16-101, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$15,399.07 to USBANKCUST FOR PC5 STERLING NA AND US BANK GLOBAL CORP TRUST SERV, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption payment of a lien and premium with regard to 51 Mt. Pleasant Avenue, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- D. Resolution R16-102, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,077.51 to Clemente Enterprises, LLC, P.O. Box 141, Wyckoff, New Jersey 07481, for the redemption payment of a lien and premium with regard to 242 Woodland Drive, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- E. Resolution R16-103, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 20, 2016, May 21, 2016 and May 22, 2016 from 11:00 A.M. to 4:00 P.M., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- F. Resolution R16-104, a resolution approving an outdoor event application requested by Game Stop, 1680 Route 46, Woodland Park, New Jersey 07424 to hold an Autism and Special Needs Gaming Day to be held on May 15, 2016**

between the hours of 1:00 P.M. and 5:00 P.M. and hereby waiving the application fee in accordance with Ordinance 09-04 as the Borough is a sponsor of the event.

- G. Resolution R16-105, a resolution approving a disabled veteran tax exemption and tax credit to George Tashjian for the property located at 646 McBride Avenue, Woodland Park, New Jersey and to authorize the Tax Collector to issue a refund in the amount of \$951.35 and is also authorized to cancel the 2016 2nd quarter tax payment in the amount of \$1,570.66.
- H. Resolution R16-106, a resolution approving a disabled veteran tax exemption and tax credit to Peter Sienicki for the property located at 19 Graphite Drive, Woodland Park, New Jersey and to authorize the Tax Collector to issue a refund in the amount of \$1,687.95 and is also authorized to cancel the 2016 2nd quarter tax payment in the amount of \$4,955.07.
- I. Resolution R16-107, a resolution awarding a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for surveying services for the Glover Avenue Sewer Project in an amount not to exceed \$5,000.00.
- J. Resolution R16-108, a resolution, based on the recommendation of the Borough Engineer, rejecting the request by KHovnanian to reduce the Performance Guarantee and Cash Reserve relative to Phase 4 On-Site Improvements due to the deficiencies documented in the Engineer's letter of February 25, 2016.
- K. Resolution R16-109, a resolution, based on the recommendation of the Borough Engineer, rejecting the request by KHovnanian to reduce the Performance Guarantee and Cash Reserve relative to Phase 5 On-Site Improvements due to the deficiencies documented in the Engineer's letter of February 25, 2016.
- L. Resolution R16-110, a resolution to award a contract to Goosetown Communications, of Congers, NY 10920 in the amount of \$13,709.47 to remove the Borough's antennas from the water tank located on Washington Drive and temporarily reinstall same in Rose Place Park pending the refurbishment of the water tank.
- M. Resolution R16-112, a resolution approving an increase in the Temporary Budget for a grand total of \$6,972,890.00 and Water Budget Appropriations grand total of \$815,689.00.
- N. Resolution R16-113, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 03/30/2016 regular and miscellaneous payroll estimated at \$275,000.00.

Payment of bills from voucher list of 03/11/16 totaling \$3,372,580.20.

12. Department Reports:

1. Police Report for February 2016.
2. Planning Board Reorganization Minutes January 11, 2016.
3. Summary Budget Status Report for March 11, 2016

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 16-05

B. Resolution R16-099, Adoption 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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 5, 2016, setting the date of March 16, 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 16, 2016 at the regularly scheduled meeting of the Mayor and Council; and

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

A. Public Hearing on the Adoption of Ordinance 16-06.

B. Resolution R16-100, adoption of Ordinance 16-06, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2016.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 5, 2016, setting the date of March 16, 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 16, 2016 at the regularly scheduled meeting of the Mayor and Council; and

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 16-06, an ordinance to **exceed the municipal budget appropriation limits and to establish a cap bank for the calendar 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:

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:

Contract Negotiations – Garret Pointe

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**