

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 15, 2017**

**A.** 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 4, 2017 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.

**B. Flag salute and Prayer**

**C. Roll Call**

**D. Presentations:**

**A. Women’s History Month**

Laura Spagnola-Vargas, Chair., Special Needs Advisory Committee (SNAC),  
Woodland Park Schools

Mary Ann Spinosa, Secretary of the Woodland Park Business Association

Antionette Pomante, Administrator/Municipal Clerk, Borough of West Paterson

**B. Appointment** – Constable Anthony J. Galietti, Jr.

**E. 2017 Budget:**

**A. Public Hearing on the Adoption of Ordinance 17-06**, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.

**B. Resolution R17-107, Adoption of Ordinance 17-06**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2017 (N.J.S.A. 40A: 4-45.14) ; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated March 7, 2017, setting the date of March 15, 2017 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 15, 2017 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 17-06 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2017 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.

**C. Resolution R17-108, 2017 Budget to be read by title only.**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

**D. Public hearing on 2017 Budget.**

**E. Resolution R17-109, adoption of 2017 Budget.**

**A RESOLUTION ADOPTING THE 2017 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2017 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$17,606,645.11 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues		
Surplus Anticipated	\$	1,800,000.00
Miscellaneous Revenues Anticipated		2,056,002.11
Receipts from Delinquent Taxes		450,000.00
Minimum Library Tax		590,417.00
Amount To Be Raised By Taxation (Including Library)		<u>13,300,643.00</u>
Total Revenues	\$	17,606,645.11

**SUMMARY OF APPROPRIATIONS**

Within "CAPS"	
Operations Including Contingent	\$ 12,089,623.00
Deferred Charges and Statutory Expenditures	1,290,764.00
Excluded From "CAPS"	
Operations	1,626,783.11
Capital Improvements	50,000.00
Municipal Debt Service	1,800,475.00
Deferred Charges	15,000.00
Reserve For Uncollected Taxes	<u>734,000.00</u>
Total Appropriations	\$ 17,606,645.11

**F. Public Hearing:**

**G. Approval of Minutes:**

**A. Approval of Minutes from the Special Meeting of February 27, 2017 – Joint Meeting with the Woodland Park Board of Education, the Board of the Alfred H. Baumann Free Public Library, and the Woodland Park Board Members of the Passaic Valley High School Board of Education.**

**B. Approval of Minutes from the Regular Meeting of March 1, 2017.**

**H. Committee Reports:**

- A. Administration & Finance – Councilwoman Pascrell
- B. Public Works – Councilman DeCesare
- C. Public Safety – Councilman Spinelli
- D. Health & Senior Services – Councilwoman Gatti
- E. Recreation & Community Relations – Councilwoman Kallert
- F. Laws & Ordinances – Council President Holloway

**I. Mayor’s Report:**

**J. Municipal Attorney’s Report:**

**K. 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 R17-100, a resolution based on the recommendation of Chief Paul Salomone approving the application of Charles Peter Derrot to become a West Paterson Junior Volunteer Firefighter.**
  
- B. Resolution R17-101, a resolution awarding a contract to Alaimo Group located at 2 Market Street, Paterson, for design services in the amount of \$31,430.00; and construction management services in the amount of \$17,920.00, for the installation of generators at the Charles Olbon School and the Woodland Park Youth and Senior Citizen Center in a total amount not to exceed of \$49,350.00.**
  
- C. Resolution R17-102, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in said resolution.**
  
- D. Resolution R17-103, a resolution approving an increase in the Temporary Budget for a grand total of \$6,366,436.00, and an increase in the Temporary Water Utility Budget for a grant total of \$667,279.00.**
  
- E. Resolution R17-104, a resolution authorizing the disposal of one Konica-Minolta copier.**
  
- F. Resolution R17-105, a resolution approving Court Appointed Special Advocates, Passaic County of, Wayne, NJ to conduct a Tricky Tray and an On Premise 50/50 Raffle to be held on June 12, 2017 at the Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, NJ 5:30 P.M. - 10:00 P.M.**
  
- G. Resolution R17-110, 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 R17-112, a resolution authorizing, Susan G. Komen Breast Cancer Foundation to conduct a Silent Auction to be held at the Westmount County Club on April 7, 2017, between the hours of 7-12 AM .**
  
- I. Resolution R17-113, a resolution approving Cooley's Anemia Foundation, Inc of New York, to conduct a Casino Night and an On Premise 50/50 Raffle to be held on May 4, 2017 at the Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, NJ 6:30 P.M. - 10:30 P.M.**

**J. Resolution R17-114, a resolution authorizing the use of Woodland Park Open Space Trust Funds for the purchase/installation of the projects listed in said resolution in an amount not to exceed of \$57,000.00.**

**K. Resolution R17-115, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**L. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/30/2017 regular and miscellaneous payroll estimated at \$300,000.00

Payment of bills from voucher list of 03/10/2017 totaling \$ 2,244,250.40

**12. Department Reports:**

1. Police Report for February 2017
2. Fire Department Report for February 2017
3. Senior Bus Usage Report for February 2017
4. Planning Board Minutes for February 6, 2017
5. Millennium Strategies Report for February 2017
6. Budget Summary Report for March 10, 2017

**13. Old Business:**

**A. Public Hearing on the Adoption of Ordinance 17-08, an ordinance to amend the General Code, Section 8-7 of Chapter 8 of the Borough.**

**B. Resolution R17-106, Adoption of Borough Ordinance 17-08**

**ADOPTION OF BOROUGH ORDINANCE 17-08**

**AN ORDINANCE TO AMEND THE GENERAL CODE SECTION 8-7 "GAMES OF CHANCE; BINGO AND RAFFLES" CHAPTER 8 "LICENSING AND BUSINESS REGULATIONS" OF THE BOROUGH OF WOODLAND PARK**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND THE GENERAL CODE SECTION 8-7 "GAMES OF CHANCE; BINGO AND RAFFLES" CHAPTER 8 "LICENSING AND BUSINESS REGULATIONS" OF THE BOROUGH OF WOODLAND PARK**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated March 4, 2017, setting the date of March 15, 2017 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 15, 2017 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND THE GENERAL CODE SECTION 8-7 "GAMES OF CHANCE; BINGO AND RAFFLES" CHAPTER 8 "LICENSING AND BUSINESS REGULATIONS" OF THE BOROUGH OF WOODLAND PARK** 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:**

**Resolution R17-111 INTRODUCTION OF BOROUGH ORDINANCE 17-09**

**AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**

**STOP SIGN – MILLER AVENUE AND VERBICKAS DRIVE**

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 5<sup>th</sup> day of April, 2017, 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**