

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 20, 2016, 7:00 P.M.
(At the Four Seasons At Great Notch Clubhouse)**

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:**
 - **Recognition of Patrolman Leonard Schaefer and Patrolman Richard Di Zenzo.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of February 3, 2016**
Approval of Minutes from the Regular Meeting of February 17, 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 R16-130, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Nicholas A. VanderVoot, 369 Buffalo Avenue, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**
- B. Resolution R16-131, a resolution approving the application of Voice of A Veteran, LLC, 1011 McBride Avenue, Woodland Park, NJ to renew his limousine license based on the recommendation of Felix Esposito.**
- C. Resolution R16-132, a resolution authorizing St. Ann Melkite Catholic Church, of Woodland Park to conduct an On Premise 50/50 Raffle to be hold on June 14th at 802 Rifle Camp Rd. to be drawn at 7:30P.M.**
- D. Resolution R16-133, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$250,000.00 to fund the McBride Avenue Streetscape.**
- E. Resolution R16-137, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$2,500.00 to fund the Drunk Driving Enforcement Fund.**
- F. Resolution R16-138, a resolution approving a disabled veteran tax exemption and tax credit to Roger Nick for the property located at 37 Lincoln Lane, Woodland Park, New Jersey and to authorize the Tax Collector to issue a refund in the amount of \$1,103.66 and is also authorized to cancel the 2016 2nd quarter tax payment in the amount of \$2,869.89.**
- G. Resolution R16-140, a resolution approving the West Paterson Boys and Girls Club Football Program the use of Memorial Field for a Football Jamboree.**
- H. Resolution R16-139, a resolution to approve an agreement between the Woodland Park Police Department and Daniel Schaffer who intends to take classes associated with becoming a Special Officer Class II – Police Officer and thereafter join the Woodland Park Police Department as a Special Class II Officer and herby authorize Mayor Kazmark to execute and sign said agreement.**

- I. **Resolution R16-141, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 04/15/16 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 04/20/16 totaling \$5,853,060.69.

12. Department Reports:

1. Police Report for March 2016.
2. Planning Board Minutes for March 14, 2016.
3. Summary Budget Status Report for April 15, 2016.

13. Old Business:

14. New Business:

A. Resolution R16-134, Introduction of Ordinance 16-07

AN ORDINANCE TO AMEND THE ORDINANCE NO. 11-06 ENTITLED “AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MAINTAINED BY THE BOROUGH OF WOODLAND PARK TO ENFORCE PARKING REGULATIONS UPON SUCH PROPERTY” 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 11th day of May, 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.

B. Resolution R16-135, Introduction of Ordinance 16-08

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” 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 11th day of May, 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.

C. Resolution R16-136, Introduction of Ordinance 16-09

AN ORDINANCE TO AMEND SEC. 6-4 ENTITLED “REGULATION OF LICENSES” OF CHAPTER VI ALCOHOLIC BEVERAGE CONTROL OF THE GENERAL CODE OF THE BOROUGH OF THE WOODLAND PARK, 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 11th day of May, 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.

D. Resolution R16-142, a resolution authorizing the issuance of General Improvement Refunding Bonds, Dated May 5, 2016, authorized pursuant to the refunding ordinance (16-05) adopted by the Mayor and Council of the Borough on March 16, 2016. Said Bonds are being issued to refund \$7,020,000 aggregate principal amount of the Borough’s outstanding General Improvement Bonds dated July 15, 2009, with an anticipated savings of some \$375,000.

15. **Executive Session:**

16. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**