

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON DECEMBER 1, 2010**

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on December 1, 2010 and was called to order by Mayor Pat Lepore at 7:00 p.m.

Present: Council President Kazmark, Councilman Spinelli, Councilwoman Gatti, Councilman DiDomenico, Councilwoman Pascrell and Mayor Lepore

Absent: Councilman Vargas

Albert Buglione, Municipal Attorney, was present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 6, 2010 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

**PRESENTATIONS:**

Mayor Lepore recognized members of the American Legion, Post 238 and thanked them for permitting the senior citizens of Woodland Park to hold their weekly meetings at their facilities. The Mayor presented a contribution to the American Legion in the amount of \$2,000.00. Joe Lambert, of the American Legion, thanked the Mayor and Council for their generous contribution to the club and also announced that the American Legion will be having a short ceremony on Pearl Harbor Day.

**PUBLIC HEARINGS:**

Mayor Lepore opened the meeting to the public and asked if anyone wished to be heard.

There being no one wishing to be heard, the Public Hearing was closed.

**CONFERENCE COMMITTEE REPORTS:**

- A. Administration/Finance-Councilwoman Pascrell had no report at this time.
- B. Buildings & Grounds/Public Works-Councilwoman Gatti had no report at this time.
- C. Public Safety-Councilman DiDomenico reminded the Mayor and Council that on December 13, 2010, the Fire Department elections will be held in the council chambers. He also announced that "Breakfast with Santa" sponsored by the Fire Department and the First Aid Squad will be held on December 5<sup>th</sup>.
- D. Health/Senior Services-Councilman Spinelli had no report at this time.
- E. Recreation/Community Relations-Council President Kazmark announced that the Annual Tree Lighting, sponsored by the Municipal Alliance, will take place on December 3, 2010. He announced that the Annual Movie will take place at Lowe's Theater on December 4, 2010. The annual Toy Drive is ongoing and the Council President listed the drop off areas for the toys.
- F. Laws/Ordinances-Councilman Vargas was absent.

**MAYOR'S REPORT:**

The Mayor announced that the senior citizen club will be able to hold their meetings at the Boys & Girls Club beginning December 15<sup>th</sup>. The Borough will be sponsoring a "Welcome Home" party for the seniors, and the American Legion members are welcome to attend, on December 15<sup>th</sup> at the Boys & Girls Club at 12:00 p.m.

**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 the Mayor and Council, and if so removed, will be acted upon as a separate matter.

**A. Resolution R10-321, a resolution authorizing the continuation of the Borough of Woodland Park's membership in the New Jersey Intergovernmental Insurance Fund for the period January 1, 2011 through December 31, 2013.**

**WHEREAS**, the Borough of Woodland Park has been a participating member of the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq); and

**WHEREAS**, the Municipal Council of the Borough of Woodland Park has determined that membership in the "Fund" is the best interest of the municipality;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey as follows:

**SECTION 1.** The Borough of Woodland Park hereby agrees to continue its membership in the "Fund" for a period commencing January 1, 2011 and terminating on December 31, 2013 for the purpose of establishing the following types of insurance coverage:

- a) Workers Compensation and Employers Liability Monoline
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability

**SECTION 2.** For the purpose of contribution of sums into the "Fund" to be designated for administrative costs and claims, the Borough of Woodland Park hereby agrees to obtain the types of coverage from the "Fund" as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

**SECTION 3.** The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

**SECTION 4.** The Mayor and Council are hereby authorized and directed to execute a written agreement signifying application for membership in the "Fund" and are to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement its membership in the "Fund" and to conduct itself according to the terms thereof.

**SECTION 5.** The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

**SECTION 6. Inconsistent Resolutions.** All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

**SECTION 7. Severability.** If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

**SECTION 8. Effective Date.** This Resolution shall take effect upon its passage.

**B. Resolution R10-322, a resolution authorizing the submission of an application to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic for a 2011 Municipal Alliance Grant.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Mayor and Council further recognize that it is incumbent upon not only public officials, but also upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Mayor and Council desire to apply for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby authorize submission of an application for the Woodland Park Municipal Alliance grant for calendar year 2011 in the amount of \$27,200.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**C. Resolution R10-323, a resolution authorizing the Mayor to execute a twelve month agreement with Gold Type Business Machine, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 for the provision of an end-user license, hardware, setup and support of an Info-Cop E-Ticketing System for use by the Woodland Park Police Department in an amount not to exceed of \$12,000.00.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to enter into an agreement with Gold Type Business Machine (GTBM), Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 for the provision of an end-user license, hardware, setup and support of an Info-Cop E-Ticketing System for use by the Woodland Park Police Department; and

**WHEREAS**, GTBM warrants that the software used in the E-Ticketing System has been certified by the New Jersey Office of the Administrator of Courts and shall remain compliant with the AOC standards throughout its use;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorizes the Mayor to execute a twelve month agreement with Gold Type Business Machine (GTBM), Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 for the provision of an end-user license, hardware, setup and support of an Info-Cop E-Ticketing System for use by the Woodland Park Police Department in an amount not to exceed of \$12,000.00, with an upfront payment of \$9,600.00.

**D. Resolution R10-324, a resolution authorizing the acceptance of Fedele Gallo's application into the West Paterson Fire Department as a Junior Firefighter.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Fedele Gallo of 129 Hillcrest Avenue, Woodland Park, New Jersey and is seeking approval to become a West Paterson Junior Volunteer Firefighter; and

**WHEREAS**, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Fedele Gallo to become a West Paterson Junior Volunteer Firefighter.

**E. Resolution R10-325, a resolution authorizing the Mayor to execute a contract with Redflex Traffic Systems, Phoenix, Arizona to provide an automated photo enforcement system(s) at various intersections with the Borough at no cost to the Borough.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to have an Automated Photo Enforcement System(s) installed at various intersections within the Borough; and

**WHEREAS**, a Request For Proposal (RFP) was released on July 15, 2010 with a return date of August 5, 2010; and

**WHEREAS**, two vendors responded to the RFP and both vendors waived the requirement that the governing body award a contract within sixty days of the proposal opening; and

**WHEREAS**, the Borough's Safety Committee along with the Borough's Chief of Police have reviewed the proposals and the latter has conducted field visits to observe the operations of both vendors, and they collectively recommend an award to Redflex Traffic Systems, 23751 N. 23<sup>rd</sup> Avenue, Phoenix, AZ 85085, for the installation of an automated photo enforcement system(s) within the Borough;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorizes the Mayor to execute a contract with Redflex Traffic Systems, 23751 N. 23<sup>rd</sup> Avenue, Phoenix, AZ 85085, to provide an automated photo enforcement system(s) at various intersections with the Borough at no cost to the Borough; and

**BE IT FURTHER RESOLVED**, that this award is conditioned on the vendor making application to the NJ Department of Transportation for implementation of the automated photo enforcement system(s), within the Borough of Woodland Park, within thirty (30) days following execution of the contract.

**F. Resolution R10-326, a resolution authorizing Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, New Jersey, to conduct an On-Premise 50/50, an Off-Premise 50/50 and a Tricky Tray on October 19, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.**

**WHEREAS**, Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, New Jersey, is seeking approval to conduct an On-Premise 50/50, an Off-

Premise 50/50 and a Tricky Tray on October 19, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.; and

**WHEREAS**, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, New Jersey, to conduct an On-Premise 50/50, an Off-Premise 50/50 and a Tricky Tray on October 19, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.

**G. Resolution R10-327, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, that the actions noted in the Consent Agenda, items A. through F. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilman Spinelli, and seconded by Councilwoman Gatti, the foregoing resolution was unanimously adopted on roll call vote.

**COLLECTOR/TREASURER REPORT:**

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 11/29/10 totaling \$196,365.79.

**DEPARTMENT REPORTS:**

1. Bd. of Adjustment - Resolution of Memorialization.
2. Bd. of Adjustment – Amended Resolution of Memorialization.
3. Animal Control Report for September and October.
4. Finance Department - Summary Budget Status Reports for 11/29/10.

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Pat Lepore  
Mayor