

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON FEBRUARY 3, 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 February 3, 2010 and was called to order by Mayor Pat Lepore at 7:00 p.m.

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

Absent: None

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.

PUBLIC HEARINGS:

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

Sandra Reda, 8 Oak Ridge Road told the Mayor and Council that she had been treated “poorly” by one of our Borough employees and asked for an apology.

Don Bender, 34 West 36th Street, spoke regarding the zip code stating that because we do not have our own zip code, it is costing residents money in the way of homeowner’s insurance. Mr. Bender then spoke about the crosswalk needed in Totowa at the Glover Avenue Bridge. Mr. Bender stated that New Jersey American Water Co. is sending him bills for the wrong water usage amount.

Jim DiGuilio, 8 Oak Ridge Road wished everyone a Happy New Year.

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

The Mayor told Sandra Reda that he would call her to discuss the matter that she is referring to.

The Mayor stated to Mr. Bender that he had spoken to the Mayor of Totowa about the crosswalks that are needed near the Glover Avenue Bridge and that he is not in a position to tell the Mayor of Totowa what to do in his Borough although he will reach out to him again to discuss the matter. The Mayor also told Mr. Bender that New Jersey American Water is now in mediation for problems they are having. He asked Mr. Bender to make sure there were no hidden water leaks in his home.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Councilwoman Gatti, and passed on roll call vote, with an abstention of the January 20th Meeting by Councilwoman Pascrell, the Minutes of the Reorganization Meeting of January 6, 2010 and the Regular Meeting of January 20, 2010 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

- A. Administration/Finance-Councilwoman Pascrell had no report at this time. Council President Kazmark stated that he would like Ann Purzycki, Borough Treasurer, to provide the committee with the last five years of increases relative to the Passaic Valley Sewerage Commission.
- B. Buildings & Grounds/Public Works-Councilwoman Gatti stated that as soon as the weather gets warmer, Public Service will continue paving the roads that they had worked on in the fall.
- C. Public Safety-Councilman DiDomenico stated that representatives of the First Aid Squad, Police Department and Fire Department were present at the committee meeting. George Galbraith presented an overview of the 911 system that they are currently looking at. The recommendation is that we go ahead with the new system after a review of the Contract by Mr. Buglione. A lengthy discussion was had between Councilman DiDomenico and the Mayor and Council regarding this issue.
- D. Health/Senior Services-Councilman Spinelli announced that the Senior's Valentine's Day Dance is to be held on February 13, 2010 at the West Paterson Senior Center.
- E. Recreation/Community Relations-Council President Kazmark recommended that the Mayor and Council approve the use of Rose Place Park tennis courts by the Passaic Valley High School Tennis Team. He stated that the Passaic Valley Lacrosse Team requested the use of Zaccaria Park field. The Committee denied their request due to the fact that the field was just completed and that too many teams using the field so early on may damage it. Council President Kazmark spoke about coating the geese eggs in March or early April so that they will not hatch. He also stated that the Committee discussed the possibility of making improvements to all of the baseball fields this year including the installation of netting along the baselines of Pridmore Field.
- F. Laws/Ordinances-Councilman Vargas had no report at this time.

MAYOR'S REPORT:

The Mayor stated that before or during a snow storm the residents should be parking on only one side of the street where indicated by the signs that were posted in the fall. He urged all residents to obey these signs so that it will be easier for the DPW to plow the roads.

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 R10-39, a resolution authorizing the Tax Collector of the Borough of Woodland Park to issue a tax credit on the 2010 first quarter tax bills of the four (4) senior citizens listed in the resolution, who have qualified to receive a senior citizen tax discount for 2009 in the amount of \$250.00 each.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been advised by the Woodland Park Tax Assessor that the following senior citizens qualified for a senior citizen tax discount for 2009:

Anne Esses, Oak Ridge Road
Cezariusz & Teresa Szablowski, 213 Mt. Pleasant Avenue
Theodore R. Lee, 5 Dulles Drive
Vincent & Blanche Vacante, 623 Lackawanna Avenue; and

WHEREAS, said senior citizens applied for the senior citizen discount, completed all pertinent applications and were granted said discount by Timothy Henderson, Woodland Park Tax Assessor; and

WHEREAS, the Tax Assessor of the Borough of Woodland Park has requested that the Tax Collector issue a tax credit of \$250.00 each on the above individuals on their 2010 first quarter tax bill;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Woodland Park be and is hereby authorized to issue a tax credit of \$250.00 to each of the above individuals on their 2010 first quarter tax bill representing a senior citizen discount; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

B. Resolution R10-40, a resolution authorizing the Tax Collector of the Borough of Woodland Park to issue a tax credit on the 2010 first quarter tax bills of the nine (9) veterans who have qualified to receive a veterans tax discount for 2009 in the amount of \$250.00 each.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been advised by the Woodland Park Tax Assessor that the following veterans qualified for a veterans tax discount for 2009:

Harold Ciser, 6 Cliff Road
Michael Eulo, 25 Quarry Drive
John Kassai, 5 Cliff Road
Paul Varley, 28 Coppa Road
Jerome Giamonco, 25 Wilson Avenue
Francisco Miranda, 43 Ryle Park Avenue
Frank J. Matushak, 19 Irving Place
Anne Bracchitta, 375 Rifle Camp Road
Gaetano Pomante, 813 Rifle Camp Road

WHEREAS, said veterans applied for the veterans discount, completed all pertinent applications and were granted said discount by Timothy Henderson, Woodland Park Tax Assessor; and

WHEREAS, the Tax Assessor of the Borough of Woodland Park has requested that the Tax Collector issue a tax credit of \$250.00 each on the above individuals on their 2010 first quarter tax bill;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Woodland Park be and is hereby authorized to issue a tax credit of \$250.00 to each of the above individuals on their 2010 first quarter tax bill representing a veterans discount; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

C. Resolution R10-41, a resolution authorizing the use of Rose Place Park Tennis Courts by the Passaic Valley High School Tennis Team from March 5, 2010 through June 1, 2010 from 3:00 p.m. through 6:00 p.m. (Monday through Friday).

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of a request from Nicholas Sauter, Assistant Principal of Passaic Valley High School for the use of Rose Place Park Tennis Courts by the Passaic Valley High School Tennis Team; and

WHEREAS, the request has been reviewed and found to be in compliance with the requirements established in Resolution R06-78 by this Mayor and Council; and

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 authorize the use of Rose Place Park Tennis Courts, from March 5, 2010 through June 1, 2010 (Monday through Friday) from 3:00 p.m. through 6:00 p.m., by the Passaic Valley High School Tennis Team.

D. Resolution R10-42, a resolution authorizing the Knights of Columbus Council 240, 623 McBride Avenue, Woodland Park to conduct a Can Shake Fundraiser on April 23 through April 25, 2010 at the intersections of McBride and Glover Avenues and McBride and Lackawanna Avenues subject to the conditions set forth in said resolution.

WHEREAS, the Knights of Columbus Council 240 have requested permission to conduct a Can Shake Fundraiser on April 23 through April 25, 2010, in order to collect voluntary contributions for mentally disabled persons in our community; and

WHEREAS, the Knights of Columbus has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue as well as McBride Avenue and Lackawanna Avenue; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Knights of Columbus in all of their activities and recognize the need to periodically solicit contributions from the public;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park authorizes the Knights of Columbus Council 240 to conduct a Can Shake fundraiser on April 23 through April 25, 2010, at the intersections of McBride and Glover Avenues and Lackawanna Ave. and McBride Avenues.

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

E. Resolution R10-43, a resolution authorizing the Mental Health Association of Essex County, 33 South Fullerton Avenue, Montclair, New Jersey to hold a Tricky Tray and an Off-Premise 50/50 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey on April 23, 2010 between the hours of 6:00 and 11:00 p.m.

WHEREAS; Mental Health Association of Essex County, Inc, 33 South Fullerton Avenue, Montclair, New Jersey, is seeking approval to conduct a Tricky Tray and an Off-Premise 50/50 on April 23, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 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 Mental Health Association of Essex County, Inc, 33 South Fullerton Avenue, Montclair, New Jersey, to conduct a Tricky Tray and an Off-Premise 50/50 Raffle on April 23, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.

F. Resolution R10-30, a resolution endorsing a Shared Services Agreement with the Township of Little Falls and the Borough of Totowa with regard to an emergency notification system with Verizon Business Network for the services listed in the attached Agreement.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, in conjunction with the Township of Little Falls and the Borough of Totowa (participating communities) desires to secure a database from Verizon Business Network Services, Inc., (Verizon) for the purposes of implementing an emergency notification system for each participating community; and

WHEREAS, the participating communities have a common interest in securing the safety, health and welfare of their residents and are desirous of seeking a cost-effective manner of securing the database necessary for the implementation of the emergency notification system; and

WHEREAS, N.J.S.A. 40A:65-1, et seq., the Shared Services and Consolidations Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, the initial cost of this database shall be \$1,435.82, split three ways (\$478.54 each) amongst the three participating communities; and

WHEREAS, thereafter and on an annual basis, the Township of Little Falls shall make direct payment to Verizon for the annual update of the database which shall be available to the participating communities; and

WHEREAS, commencing with year one (1), the respective participating communities shall rotate responsibility for the cost of the annual update with Woodland Park taking responsibility for the cost in year two (2), Totowa in year three (3), Little Falls in year four (4),etc.; and

WHEREAS, each participating community shall be individually responsible for securing the emergency notification services for its community from a third party vendor who will utilize this database;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby agree to enter into a Shared Services Agreement with the Township of Little Falls and the Borough of Totowa for the purchase of a database from Verizon Business Network Services, Inc., to be used for the implementation of an emergency notification system for each participating community, at an initial cost to the Borough of \$478.54 and an estimated cost of \$393.00, once every three years, subject to review of the Agreement by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Lepore to execute the Shared Service Agreement on behalf of the Borough of Woodland Park.

G. Resolution R10-45, a resolution authorizing the Mayor and Municipal Clerk to execute an Agreement with the A.J. Weite Enterprises, LLC, located at 64 Mandeville Drive, Wayne, NJ 07470, the Township of Little Falls and the State of New Jersey, Department of Transportation for the maintenance and operation of a traffic signal located at the intersection of Route 46 West Bound Ramps “C” and “D” and Browertown Road located within the Borough of Woodland Park and the Township of Little Falls.

WHEREAS, on June 30, 2005, the Borough of West Paterson (Borough) entered into an agreement with the Township of Little Falls (Township) and the State of New Jersey, Department of Transportation (State) to address a traffic condition which existed at the intersection of Route 46 West Bound Ramps “C” and “D” and Browertown Road, in the Borough and the Township, County of Passaic, which required the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection; and

WHEREAS, said agreement was to provide for the participation of the Borough, Township and the State in the cost of installation, maintenance and operation of the said traffic signal; and

WHEREAS, a recent realignment of a private driveway as an extension of Route 46 Ramps ‘C’ and ‘D’ has created a four way intersection and the revision of the existing semi-actuated traffic control signal with pedestrian push buttons, image detection system and highway lighting; and

WHEREAS, this realignment necessitates the need to revise the above referenced agreement; and

WHEREAS, the parties of this revised agreement are: (1) A.J. Weite Enterprises, LLC, located at 64 Mandeville Drive, Wayne, NJ 07470 (Owner), (2) the Borough, (3) the Township and (4) the State; and

WHEREAS, upon review of the agreements, it has been determined that the responsibilities of the Borough remain the same under both agreements; and

WHEREAS, a traffic condition exists at the intersection of Route 46 Ramps ‘C’ & ‘D’ and Browertown Road (CR 635) in the Borough of Woodland Park, in the County of Passaic, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to operation and maintenance of said traffic signal;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk of the Borough of Woodland Park be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Borough of Woodland Park be and hereby are authorized to execute said Agreement.

H. Resolution R10-47, a resolution authorizing the purchase of: (1) thirty-three (33) portable radios complete with batteries, speaker microphone, and charger; (2) one (1) 800 MHZ XTL1500 mobile radio with conventional operation and dash mount speaker; and (3) one (1) low profile gain antenna, for use by the Fire Department, from Pinnacle Wireless, 80 Commerce Way, Hackensack, NJ 07601 for a total amount of \$30,971.00 under New Jersey State contracts A53804 and A53805.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase radio equipment for use by the West Paterson Fire Department; and

WHEREAS, said radio equipment is available under New Jersey State contract (A53804, and A53805) from Pinnacle Wireless, 80 Commerce Way, Hackensack, NJ 07601 for a total amount of \$30,971.00; and

WHEREAS, funding for this expenditure has been provided for in the 2009 Capital Bond Ordinance;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the purchase of: (1) thirty-three (33) portable radios complete with batteries, speaker microphone, and charger; (2) one (1) 800 MHZ XTL1500 mobile radio with conventional operation and dash mount speaker; and (3) one (1) low profile gain antenna, from Pinnacle Wireless, 80 Commerce Way, Hackensack, NJ 07601 for a total amount of \$30,971.00 under New Jersey State contracts A53804 and A53805.

I. Resolution R10-48, a resolution directing the appropriate administration staff to refund the amount of \$252.50 to Mark Abene, 580 McBride Avenue, Woodland Park, New Jersey representing a refund of the balance of his escrow account associated with the sub-division of his property as recommended by Felix Esposito, Code Enforcement Officer.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Mark Abene, 580 McBride Avenue, Woodland Park, New Jersey for a refund of the balance of his escrow account associated with the sub-division of his property; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer, acknowledging that the work associated with the sub-division has been satisfactorily completed;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$252.50 to Mark Abene, 580 McBride Avenue, Woodland Park, New Jersey.

J. Resolution R10-49, a resolution transferring the amount of \$11,050.00 amongst the 2009 Budget Appropriation Reserves.

WHEREAS, various 2009 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers amongst the 2009 Budget line items in the last two months of 2009; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby approve that transfers in the amount of \$10,050.00 be made amongst the 2009 Budget Appropriation Reserves as follows:

February 3, 2010	2009 BUDGET TRANSFERS	From	To
9-01-20-155-155-020	Legal Services O/E		\$10,000.00
9-01-31-430-430-020	Electric & Gas O/E		\$ 1,050.00
9-01-26-305-305-120	Solid Waste Collection O/E	\$11,050.00	
	TOTAL	\$11,050.00	\$11,050.00

K. Resolution R10-50, a resolution urging our State Legislators to oppose A-4 and S-82 and any legislation which would eliminate the “time of decision” rule at the local level.

WHEREAS, S-82 and A-437 are intended to modify the “time of decision rule”, which currently allows municipalities to change the zoning regulations during the pendency of an application for development; and

WHEREAS, the bills would deem as complete the ordinances in effect at the time of an application and shall govern the review of that application and any decision made following upon that review; and

WHEREAS, “the time of decision rule” is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered not upon application; and

WHEREAS, courts have applied the “time of decision rule” to correct errors in zoning ordinances, thus, giving local legislators the opportunity to correct legislative policy that had been found to be imperfectly expressed; and

WHEREAS, the “time of decision rule” has permitted a municipality to give additional legislative consideration to serious and substantial land use planning concerns that, for whatever reason, had not been previously addressed in the ordinance; and

WHEREAS, application and zoning changes require public discussion and hearings and S-82/A-437 would permit developers to “beat the clock” by filing applications and freezing the ability of local officials to act;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby urging our State Legislators to oppose A-437 and S-82, and any legislation which would eliminate the “time of decision rule” at the local level; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Sen. Nia Gill, Assemblyman Thomas Giblin, Assemblywoman Sheila Oliver, the members of the senate Community and Urban Affairs Committee, the Assembly Housing and Local Government Committee, the New Jersey State League of Municipalities and the Office of the Governor.

L. Resolution R10-51, a resolution awarding a contract to Global Connect, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330-2003, to provide an Emergency Notification System for the Borough under the terms and conditions listed in the Agreement, at an annual rate of \$.50 cents per location (business and households) and employee/volunteer for an amount not to exceed of \$3,000.00 annually; and authorizing the Borough Administrator to execute the Agreement on behalf of the Borough.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey is in the process (Resolution R10-30) of entering into a Shared Services Agreement with the Borough of Totowa and the Township of Little Falls to secure a database of resident and business telephone numbers from Verizon Business Network Services, Inc., for the purposes of implementing an emergency notification system for each participating community; and

WHEREAS, each participating community shall be individually responsible for providing the emergency notification services for its community from a third party vendor who will utilize this database; and

WHEREAS, Global Connect, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330-2003, has the equipment and experience to host this data base on its voice messaging platform for the Borough and to provide the emergency notification services deemed necessary;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Global Connect, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330-2003, under the terms and conditions listed in the Agreement, at an annual rate of \$.50 cents per location (business and households) and employee/volunteer for an amount not to exceed of \$3,000.00 annually, subject to review of the Contract by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator to execute the Agreement on behalf of the Borough of Woodland Park.

Resolution R10-52, a resolution to approve the actions noted in the Consent Agenda, items A. through L., 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 L. 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 Councilman Vargas, 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 Councilman Gatti, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the Council confirmed the payment of the 02/15/10 and 02/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Upon Motion made by Councilwoman Pascrell, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 02/01/10 totaling \$2,878,189.73.

DEPARTMENT REPORTS:

1. Police Overtime Report for December, 2009.
2. Library Minutes for November 16, 2009.
3. Board of Adjustment Minutes for October 26, 2009.
4. Board of Adjustment Report of Approvals & Denials, 2009.
5. Finance Department - Summary Budget Status Reports for 01/29/10.
6. Senior Bus Usage for January, 2010.

NEW BUSINESS:

Resolution R10-46, Introduction of Ordinance 10-02, an Ordinance to Regulate Fees and Deposits – Board of Health/Vital Statistics

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO REGULATE FEES AND DEPOSITS – BOARD OF HEALTH/VITAL STATISTICS** 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 17th day of February, 2010 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.

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

There being no further business to come before the Council, upon Motion by Councilman DiDomenico, seconded by Councilman Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor