

**BOROUGH OF WOODLAND PARK  
REORGANIZATION MEETING OF THE MUNICIPAL COUNCIL  
HELD ON JANUARY 6, 2010**

The Reorganization Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers, in the Municipal Building, 5 Brophy La., on Wednesday January 6, 2010 and was called to order by Mayor Lepore at 7:03 P.M.

The Mayor stated in accordance with the Open Public meeting Law, P.L.1975 c.231, notice requirements for this meeting were set forth by advertisement in The Herald News dated December 18, 2009 detailing the time, 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 and Officers.

Mayor Lepore then called the Reorganization Meeting to order and directed the Clerk to call the roll:

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

Absent: None.

Albert Buglione, Municipal Attorney, was present.

**MINUTES:**

Upon Motion by Councilman Spinelli, seconded by Councilwoman Gatti, and passed on roll call vote, the Minutes of the Regular Meetings of December 2, 2009 and December 16, 2009 and the Minutes of the Special Meeting of December 28, 2009 were approved as submitted.

**SELECTION OF COUNCIL PRESIDENT:**

Upon motion by Councilman DiDomenico, seconded by Councilwoman Gatti, and unanimously passed on roll call vote, the Council appointed Councilman, Keith Kazmark, as Council President for the year 2010.

In his capacity as Mayor of the Borough of Woodland Park, Mayor Lepore administered the oath of office to Council President Kazmark.

Mayor Lepore congratulated Paul Salomone who has been elected, once again, as Fire Chief of the West Paterson Fire Department as well as Andrew Roerich who has been re-elected as Assistant Fire Chief of the West Paterson Fire Department. The Mayor also acknowledged Michael Muccio, Joe Macones, Paul Salomone, Sr., Jack Wittig and Joe Macones, Jr., all Assistant Chiefs of the Department.

The Mayor recognized the West Paterson First Aid Squad and commended them on the work they do within our Borough. He recognized President, Andy Chabra, Vice-President, Jerry O'Brien, Treasurer, Katherine Goyeneche, Secretary, Claire O'Brien, Trustee, Ryan Taylor, Captain Andy Dillon, Second Lieutenant, Abe Millan, Jr. and Web Manager, Michael Ganger. The Mayor also acknowledged the rest of the squad and commended them on a job well done.

**APPOINTMENTS:**

Mayor Lepore nominated Ida Renne as the Official Tax Search Officer for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman, Bob Vargas, and unanimously passed on roll call vote.

January 6, 2010 2

Mayor Lepore nominated Ernest P. Fronzuto, III as the Borough Prosecutor for a period of one (1) year. A Motion was made by Councilman Spinelli, seconded by Councilman DiDomenico and unanimously passed on roll call vote.

Mayor Lepore nominated Frank Sciro as the Borough Public Defender for a period of one (1) year. A Motion was made by Council President Kazmark, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Lepore nominated Albert Buglione as the Municipal Attorney for a period of one (1) year. A Motion was made by Councilman DiDomenico, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Lepore nominated Donald J. Norbut as Municipal Engineer for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Lepore nominated Steve Wielkocz as Municipal Auditor for a period of one (1) year. A Motion was made by Councilman Vargas, seconded by Council President Kazmark and unanimously passed on roll call vote.

Mayor Lepore nominated Steve Rogut as Municipal Bond Counsel for a period of one (1) year. A Motion was made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Lepore nominated Kevin V. Galland as Official Municipal Search Officer, Search Officer for the Issuance of Certifications and Subdivisions and Relocation Officer of the OEM for a period of one (1) year. A Motion was made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

At this time, all the professionals were sworn in.

Mayor Lepore asked for the Council's recommendation for a Councilmember on the Planning Board.

Upon motion by Council President Kazmark, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council announced the appointment of Councilman DiDomenico as their representative on the Planning Board.

Mayor Lepore announced the following appointments to the Planning Board:

Gary Holloway	Mayor's Delegate	
Carlo Renne	Class 2 Member	(1 year)
Richard Bernstein	Class 4 Member	(4 years)
Dora Davenport	Class 4 Member	(4 years)
John R. Kassai	Alternate Member #1	(2 years)
Keith Tanski	Alternate Member #2	(2 years)

At this time, the Planning Board members were sworn in.

Mayor Lepore nominated Anthony Orlando as a Member Alternate #1 of the Board of Adjustment for a period of two years. A Motion was made by Councilman DiDomenico seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Lepore nominated Gianni Intili as a Member of the Board of Adjustment for a period of four years. A Motion was made by Councilman DiDomenico, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Lepore nominated Kathryn Margherita as a Member of the Board of Health for a period of three years. A Motion was made by Council President Kazmark, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Lepore nominated Irene Pospiech as a Member of the Board of Health for a period of three years. A Motion was made by Councilwoman Pascrell, seconded by Councilman Vargas and unanimously passed on roll call vote.

Mayor Lepore nominated Ruth Greenberg as a Member of the Library Board for a period of five years. A Motion was made by Councilman Vargas, seconded by Councilman President Kazmark and unanimously passed on roll call vote.

The Mayor appointed Gloria Fracalossy as the Mayor's Delegate for the Library Board.

Mayor Lepore nominated Angela Jones as a Member of the Passaic Valley Flood Control Board for a period of three years. A Motion was made by Councilman DiDomenico, seconded by Council President Kazmark and unanimously passed on roll call vote.

At this time, members of the Board of Adjustment, Board of Health, Library Board and Passaic Valley Flood Control Board were sworn in.

The Mayor appointed the following to the Open Space, Recreation & Historic Preservation Committee:

- Council President Kazmark – Chairman of the Recreation & Community Relations Committee
- Councilman DiDomenico – Class III Planning Board Member-Council
- Lou Taylor, Sr. – Recreation Coordinator
- Thomas Minnella – Member
- Vince Olivo - Member

Upon appointment by Mayor Lepore, the following were named to the Emergency Preparedness Committee:

- |                     |   |
|---------------------|---|
| Pat Lepore          | Mayor                                     |
| Al Kahwaty          | Deputy Director                           |
| Dominick DiDomenico | Councilman/Public Safety Committee        |
| Robert Vargas       | Councilman/Public Safety Committee        |
| Rita Pascrell       | Councilwoman/Public Safety Committee      |
| Anthony Galietti    | Chief, Woodland Park Police Department    |
| Kevin Galland       | Administrator                             |
| Michael Muccio      | Fire Official                             |
| Felix Esposito      | Code Enforcement Official                 |
| Paul Salomone, Jr.  | Fire Chief, West Paterson Fire Department |
| Scott Rixford       | Superintendent of Schools                 |
| William Gilhooley   | Captain, Woodland Park Police Department  |
| Andy Dillon         | Captain, West Paterson First Aid Squad    |
| Attilio Pomante     |   |
| Joseph Lambert      |   |
| Dave Hermann        |   |
| Matt Mulroony       |   |
| Terry Shields       |   |
| Ruth Patterson      |   |
| Vince Olivo         |   |
| Frank Feenan        |   |
| Joseph Macones      |   |
| Thomas Minnella     |   |
| Gaetano Pomante     |   |
| Ida Renne           |   |
| Lois DiDomenico     |   |
| Caren DaSilva       |   |
| James Caratozzolo   |   |
| Sandra Witty        |   |
| Jose Sol            |   |
| Steven DiPaola      |   |
| Dave Henninger      |   |

January 6, 2010 4

Maryellen Ballantyne  
Angela Jones  
Pierino Renne  
John Agapito

At this time, members of the Open Space, Recreation & Historic Preservation Committee and the Office of Emergency Management were sworn in.

Upon appointment by Mayor Lepore, the following were named School Crossing Guards:

Marge Barilari	Patricia Mulroony
Gene Cinque, Sr.	Janet Navarro
Frank Calello	Joseph Pryor
Anneriz Lopez	Mary Riley
Rosemary Flynn	Teresa Shields
Anthony Galietti, Sr.	John Shields
Joseph Harraka	Norma Taylor
Lorraine Kaiser	Paul Zack
George Kiami	

Mayor Lepore nominated Theresa Shields as Police Guard for a period of one (1) year. A Motion was made by Council President Kazmark, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Lepore nominated Robin Sangastiano as Police Guard for a period of one (1) year. A Motion was made by Councilman DiDomenico, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Lepore nominated Ernest Fronzuto, Jr. as Special Police for a period of one year. A Motion was made by Councilman Vargas, seconded by Council President Kazmark and unanimously passed on roll call vote.

Mayor Lepore nominated Gaetano Pomante as Constable for a period of three years. A Motion was made by Councilman DiDomenico, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Lepore nominated Theresa Shields as Constable for a period of three years. A Motion was made by Councilwoman Pascrell, seconded by Council President Kazmark and unanimously passed on roll call vote.

Mayor Lepore nominated Attilio Pomante as Constable for a period of three years. A Motion was made by Councilman Vargas, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

At this time, the members of the School Crossing Guards, Police Guards, Special Police and Constables were sworn in.

Upon appointment by Mayor Lepore, George Galbraith was named to the Passaic County Solid Waste Advisory Council; Councilman Robert Vargas was named as Liaison to the Woodland Park School System and Council President Keith Kazmark was named as Liaison to Passaic Valley High School.

Mayor Lepore announced his selection of committees for 2010 as follows:

**ADMIN./FINANCE**

Rita Pascrell, Chair.  
Tina Gatti  
Keith Kazmark

**PUBLIC WORKS**

Tina Gatti, Chair.  
Dominick DiDomenico  
Joseph Spinelli

**PUBLIC SAFETY**

Dom DiDomenico, Chair.  
Rita Pascrell  
Robert Vargas

**HEALTH & SENIOR SERVICES**

Joseph Spinelli, Chair.  
Keith Kazmark  
Robert Vargas

**RECREATION & COMMUNITY REL.**

Keith Kazmark Chair .  
Rita Pascrell  
Joseph Spinelli

**LAWS/ORDINANCES**

Robert Vargas, Chair.  
Tina Gatti  
Dominick DiDomenico

**PUBLIC HEARINGS:**

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

Donald Bender, 34 West 36<sup>th</sup> Street spoke regarding the zip code and his desire to see Woodland Park get their own zip code. He also asked the Mayor and Council why we still do not have a community center.

Sanjay Desai, 186 Mt. Pleasant Avenue spoke regarding the reassessment scheduled for this year and the fact that he felt that we should not be paying any higher taxes at this time. Mr. Desai then complained about landlords who rent to college students. He stated that he believes landlords are renovating their basements and renting it to college students. He feels that this is illegal and should be pursued by the Borough.

Ruth Patterson, 229 New Street commended the Mayor and Council for “always thinking of the taxpayers” in their efforts to keep taxes low.

Dave Henninger, 11 Sunset Drive, complained to the Mayor and Council that after a snowfall, residents were plowing out their driveways into the middle of the streets.

Theresa Shields, 50 Brookview Drive, told the Mayor and Council that she received a letter which had been opened by the Postal Inspector. She asked the Mayor and Council if the Postal Inspector has the right to open someone’s mail.

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

The Mayor told Mr. Bender that another resident is also trying to get our own zip code. He told Mr. Bender that the Borough will do what it can to help this resident obtain his goal. He then told Mr. Bender that a community center is definitely something we can use, but at this time, it is just not feasible.

The Mayor told Mr. Desai that the assessment which will be taking place this year, is State mandated and not ordered by this Borough. He stated to him that, after the assessment, if he felt that he was paying too much in taxes, that there is a process of appeal that he may exercise. With regard to Mr. Desai’s issue of illegal housing, the Mayor stated that it is not illegal for a group of people to rent a home together provided they follow the ordinance in place as to how many people can live in a one or two-family home.

The Mayor agreed with Mr. Henninger with regard to residents plowing snow into the middle of the street after the Department of Public Works has plowed them. He stated that he spoke to the Police Chief about this issue and warned residents that if they push snow into the street, they will be summonsed.

The Mayor told Mrs. Shields that he did not know whether it was legal or not for the Postal Inspector to open someone’s mail. He acknowledged that Mr. Bender, a former postman, was saying that it was, in fact, legal. Mr. Buglione told the Mayor that under the proper conditions, the post office has the right to open any mail that they deem questionable.

**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 10-01 – a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2010.**

**WHEREAS**, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Woodland Park must set forth in an Annual Notice a schedule of its meetings for the year 2010.

**NOW, THEREFORE BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that this Council shall meet during the year 2010 in the Council Chambers on the first floor for its Regular Meetings, in the Municipal Building, 5 Brophy Lane, Woodland Park, NJ at 7:00 p.m. in accordance with the following schedule:

2010 Regular Meetings

January	6 <sup>th</sup> & 20 <sup>th</sup>
February	3 <sup>rd</sup> & 17 <sup>th</sup>
March	3 <sup>rd</sup> & 17 <sup>th</sup>
April	7 <sup>th</sup> & 21 <sup>st</sup>
May	5 <sup>th</sup> & 19 <sup>th</sup> (Meeting on 19 <sup>th</sup> – Youth Month)
June	2 <sup>nd</sup> & 16 <sup>th</sup>
July	21 <sup>st</sup>
August	18 <sup>th</sup>
September	1 <sup>st</sup> & 15 <sup>th</sup>
October	6 <sup>th</sup> & 20 <sup>th</sup>
November	3 <sup>rd</sup> & 24 <sup>th</sup> (Meeting on 24 <sup>th</sup> to be held at 6:00 p.m.)
December	1 <sup>st</sup> & 15 <sup>th</sup>

**BE IT FURTHER RESOLVED**, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Herald News and The Record of Woodland Park and legally advertised as required by law.

**B. Resolution 10-02 – a resolution appointing Kevin Galland, Borough Administrator as the Public Agency Compliance Officer for calendar year 2010.**

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as it Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Borough, and

**WHEREAS**, the PACO serves as the Public Agency’s point of contact for all matters concerning implementation and administration of the above referenced statute;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoints Kevin Galland, Borough Administrator as the Borough’s PACO for the calendar year 2010.

**C. Resolution 10-03 – a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2010.**

**BE IT RESOLVED**, that all unpaid taxes in the year 2010 shall be subject to interest at the rate of 8% per annum on taxes up to \$1,500.00 of the delinquency and 18% per annum on taxes over \$1,500.00 ten days after the same shall become due and owing and a 6% additional penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year, and

**BE IT FURTHER RESOLVED**, that all unpaid Water charges over \$100.00 in the year 2010 shall be subject to interest at the rate of 1% per month thirty days after the date that the same shall become due and owing.

**D. Resolution 10-04 – a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

- The Current Account
- The Capital Improvement Account
- The Water Capital Fund
- The Utility Operation Water Account
- N.J.-UCC Trust and Savings Account
- The Board of Recreation Account
- POAA Special Trust
- Affordable Housing
- Municipal Alliance Against Drug & Alcohol Abuse

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Pat Lepore, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

**E. Resolution 10-05 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

- The Payroll Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Pat Lepore, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin Galland, Municipal Clerk.

**F. Resolution 10-06 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Police License Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Anthony J. Galietti, Chief of Police:

- The Police License & Fee Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Anthony J. Galietti, Chief of Police.

**G. Resolution 10-07 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**

January 6, 2010 8

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office and TD North, Wayne Office shall be the depositories for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Escrow Accounts  
Rolling Views Escrow Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Pat Lepore, Mayor; Frederick J. Tomkins, Chief Financial Officer; and Kevin V. Galland, Municipal Clerk.

**H. Resolution 10-08 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Bd. of Health Accounts.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Dog License and Fee Account  
The Board of Health Secretary Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Pat Lepore, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

**I. Resolution 10-09 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frances Trawinski, Court Administrator:

The Municipal Court Bail Bond Accounts  
The Municipal Magistrate's Court

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Frances Trawinski, Court Administrator.

**J. Resolution 10-10 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One., Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Office:

The Firemen's Dedicated Penalty Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Frederick J. Tomkins, Chief Financial Officer; Kevin V. Galland, Municipal Clerk and Michael Muccio, Fire Official.

**K. Resolution 10-11 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Felix Esposito:

The Construction Code Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Felix Esposito, Construction Official/Building Inspector.

**L. Resolution 10-12 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Tax Lien Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Ida Renne, Tax Collector and Frederick J. Tomkins, Chief Financial Officer.

**M. Resolution 10-13 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that TD North, Wayne Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Open Space Trust Fund

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Pat Lepore, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

**N. Resolution 10-14 – a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2010 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2010 shall be presented within thirty (30) days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 p.m. on Thursday preceding the regular meeting of the month at which they are to be passed upon.

**O. Resolution 10-15 – a resolution establishing the Borough’s temporary budget for 2010, in an amount of \$4,440,473.00, and establishing the Water Utility’s temporary budget for 2010, in an amount of \$540,489.00.**

**WHEREAS**, Section 40A:4-19 of the Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2010 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty (30) days of January 2010; and

**WHEREAS**, the total appropriation in the 2009 Budget, exclusive of any appropriations made for interest and principal of Debt, Capital Improvement Fund and for Public Assistance (Relief), is the sum of \$12,638,184.08; and

January 6, 2010 10

**WHEREAS**, 26.25% of the total appropriation of the 2009 Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund and for Public Assistance (Relief) in said 2009 Budget is the sum of \$3,317,523.32; and

**WHEREAS**, the total appropriations in the 2009 Water Utility Budget, exclusive of any appropriations made for interest and principle of Debt and Capital Improvement Fund, is the sum of \$1,186,781.00; and

**WHEREAS**, 26.25% of the total appropriation of the 2009 Water Utility Budget, exclusive of any appropriations made for interest and principle of Debt and Capital Improvement Fund in said 2009 Budget is the sum of \$311,530.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, that these temporary appropriations are made and that a certified copy of this Resolution be transmitted to the Borough's Treasurer for her records.

General Government:

Administrative and Executive:

Salaries and Wages 55,000.00  
Other Expenses 12,000.00

Mayor and Council

Salaries and Expenses 12,000.00

Elections:

Other Expenses 2,000.00

Financial Administration:

Salaries and Wages 15,000.00

Other Expenses:

Annual Audit 10,000.00

Miscellaneous Other Expenses 25,000.00

Assessment of Taxes:

Salaries and Wages 10,000.00

Other Expenses 7,000.00

Collection of Taxes:

Salaries and Wages 10,000.00

Other Expenses 7,000.00

Liquidation of Tax Title Liens:

Other Expenses 100.00

Legal Services and Costs:

Salaries and Wages 1,250.00

Other Expenses 16,000.00

Legal - Mt. Laurel Litigation 1,000.00

Planner - Mt. Laurel Litigation 1,000.00

Municipal Prosecutor:

Salaries and Wages 7,500.00

Engineering Services and Costs:

Other Expenses 4,500.00

Public Buildings and Grounds:

Salaries and Wages 6,000.00

Other Expenses 15,000.00

Planning Board Municipal Land Use Act:

Salaries and Wages 2,100.00

Other Expenses 1,600.00

Board of Adjustment Municipal Land Use Act:

Salaries and Wages 2,100.00

Other Expenses 1,000.00

Insurance:

Group Insurance Plans for Employees 330,000.00

Surety Bond Premiums 1,500.00

Other Insurance Premiums 215,000.00

Public Safety:	
Fire:	
Other Expenses:	
Clothing Allowance	3,000.00
Miscellaneous Expenses	17,000.00
Uniform Fire Safety Act (Ch. 383, P.L. 1983):	
Fire:	
Salaries and Wages	3,800.00
Life Hazard Use Fee Payments:	
Salaries and Wages	9,000.00
Other Expenses	2,500.00
Maintenance of Fire Alarm System:	
Salaries and Wages	1,000.00
Other Expenses	2,000.00
Police:	
Salaries and Wages	695,000.00
Miscellaneous Other Expenses	40,000.00
First Aid Organization:	
Contribution	4,000.00
State Uniform Construction Code:	
Sub-Code Official:	
Construction Code Office:	
Salaries and Wages	39,000.00
Other Expenses	1,750.00
Building Inspector:	
Salaries and Wages	1,000.00
Other Expenses	550.00
Elevator Inspection Fees:	
Other Expenses	4,500.00
Plumbing Inspector:	
Salaries and Wages	3,000.00
Fire Protection Official:	
Salaries and Wages	1,500.00
Inspector of Electrical Wiring:	
Salaries and Wages	6,500.00
Other Expenses	400.00
Housing Inspector:	
Salaries and Wages	3,500.00
Emergency Management Services:	
Salaries and Wages	500.00
Other Expenses	1,250.00
Streets and Roads:	
Road Repairs and Maintenance:	
Salaries and Wages	200,000.00
Other Expenses	26,000.00
Sanitation:	
Sewer System:	
Salaries and Wages	41,000.00
Other Expenses	18,000.00
Garbage and Trash Removal	260,000.00
Recycling	1,500.00
Health and Welfare:	
Board of Health:	
Salaries and Wages	10,500.00
Other Expenses	800.00
Health Services Contractual	2,000.00
Animal Control:	
Other Expenses	4,500.00
Recreation and Education:	

January 6, 2010 12

Parks and Playgrounds:	
Salaries and Wages	15,000.00
Other Expenses	12,000.00
Woodland Park Youth and Senior Citizens Center:	
Salaries and Wages	4,500.00
Other Expenses	2,500.00
West Paterson Boys & Girls Club:	
Other Expenses	2,000.00
Celebration of Public Event, Anniversary or Holiday:	
Other Expenses	1,500.00
Unclassified:	
Borough Automobile Mechanic:	
Salaries and Wages	16,000.00
Other Expenses	15,000.00
Chapter 56, P.L. 1981 (N.J.S.A. 40A:4-45.3m):	
Gasoline	25,000.00
Street Lighting	23,000.00
Fire Hydrant Service	9,000.00
Telephone	10,000.00
Electric and Gas	30,000.00
Deferred Charges and Statutory Expenditures - Municipal:	
Contribution to:	
Social Security System (O.A.S.I.)	60,000.00
Unemployment Compensation Ins. (N.J.S.A. 43:21-3 et. seq.)	2.00
Police and Firemen's Retirement System	302,233.00
Public Employees Retirement System	203,788.00
Municipal Court:	
Salaries and Wages	33,000.00
Other Expenses	4,500.00
Passaic Valley Sewerage Charge	205,000.00
LOSAP	5,000.00
Maintenance of Free Public Library (Ch. 541, P.L. 1985):	
Other Expenses	160,000.00
Board of Health (OSHA)	
Blood Borne Pathogens	200.00
Public Defender	
Salaries and Wages	<u>2,600.00</u>
Total Operating and Deferred Charges	<u>3,317,523.00</u>
Capital Improvement Fund	<u>50,000.00</u>
Municipal Debt Service:	
BCIA Principal	10,000.00
BCIA Interest	22,825.00
Payment of Bond Principal	535,000.00
Payment on Wastewater Treatment Trust Principal	86,793.00
Interest on Bonds	181,028.00
Interest on Notes	200,000.00
Payment on Wastewater Treatment Trust Interest	<u>37,304.00</u>
Total Municipal Debt Service	<u>1,072,950.00</u>
Grand Total of Budget Appropriations	<u>4,440,473.00</u>
Water Utility:	

Operating:	
Salaries and Wages	60,000.00
Other Expenses	245,000.00
Deferred Charges and Statutory Expenditures:	
Contribution to Social Security System (O.A.S.I.)	5,000.00
Unemployment Compensation Insurance	<u>100.00</u>
Total	<u>310,100.00</u>
Capital Outlay	100.00
Bond Principal	110,000.00
Interest on Bonds	40,775.00
Infrastructure Trust Fund	
Principal	56,283.00
Interest	<u>23,231.00</u>
	<u>230,389.00</u>
Grand Total of Water Utility Appropriations	<u>540,489.00</u>

**P. Resolution 10-16 – a resolution appointing Mr. Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Attorney to act as the legal advisor of the Mayor and Council and all officers of the various municipal boards, which are not represented by their own counsel, in all matters involving their duties and business as officers of the municipality, and

**WHEREAS**, the office of Municipal Attorney shall be a part-time office and the attorney shall receive compensation as prescribed in the annual salary ordinance adopted by the Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation for additional legal duties performed as authorized by the Mayor and Council; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which applicant is the most qualified for this position;

**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 upon the recommendation of Mayor Pat Lepore, do hereby appoint Mr. Albert C. Buglione, Esq., 401 Hamburg Turnpike, Wayne, New Jersey, as the Woodland Park Municipal Attorney for the period January 1, 2010 through December 31, 2010, and

**BE IT FURTHER RESOLVED**, that Mr. Buglione shall receive compensation as prescribed in the annual salary ordinance adopted by the Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation, in the amount not to exceed of \$67,275.00 for additional legal duties performed as authorized by the Mayor and Council.

**Q. Resolution 10-17 – a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2010, and**

January 6, 2010 14

**establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Bond Counsel to, on an as needed basis: analyze all municipal short and long term indebtedness; determine most advantageous time to convert short term into long term indebtedness; preparation of bond ordinances; preparation of note issues; preparation of bond issues with accompanying documentation and approving legal opinion; and legal research on municipal law; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which firms met the requirements to provide such services:

**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 upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Bond Counsel who will be called upon to provide such services as the need should arise as follows:

1. Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey
2. Parker McCay, 7001 Lincoln Drive West, Marlton, NJ 08053
3. Wilentz Goldman & Spitzer P.A., 90 Woodbridge Center Drive, Woodbridge, NJ 07095

; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various bond counsel services, on an as needed basis, to the Borough in an amount not to exceed of \$12,420.00 for the period January 1, 2010 through December 31, 2010.

**R. Resolution 10-18 – a resolution establishing a pool of qualified Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Tax Counsel to, on an as needed basis: defend County Board and State tax appeals filed against the Borough of Woodland Park; file tax appeal complaints on behalf of the Borough of Woodland Park; prepare reports and provide advice and counsel to the Borough Tax Assessor and the Mayor and Council regarding tax issues that may arise; and attend hearings before the Passaic County Board of Taxation, as well as case management conferences and trials before the New Jersey State Tax Court; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which firms met the requirements to provide such services:

**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 upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Tax Council who will be called upon to provide such services as the need should arise as follows:

1. Gittleman, Muhlstock & Chewcaskie, 2200 Fletcher Avenue, Fort Lee, NJ
2. John A. Spizziri, Sr., Esq., P.A., 356 Franklin Avenue, Wyckoff, New Jersey
3. Richard Conley, LLC, 122 Main Street, Flemington, New Jersey
4. Dorsey & Semrau, 714 Main Street, Boonton, NJ 07005
5. McManimon & Scotland, L.L.C., One Riverfront Plaza, Newark, NJ 07102

**S. Resolution 10-19 – a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an auditing firm to conduct, on an as needed basis, accounting and auditing services; financial advisory services; general consulting services; and preparation of the Annual Audit; Annual Financial Statements; Annual Debt Statement; Temporary and Annual Budget; Supplemental Debt Statements; Capital Budget Amendments; Assistance with Debt Issues; and Secondary Market Disclosures; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive one proposal in response to that request; and

**WHEREAS**, this proposal was opened on December 2, 2009 and evaluated by the Mayor to determine that the applicant is qualified to perform the functions described in the proposal;

**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 upon the recommendation of Mayor Pat Lepore, do hereby appoint the auditing firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A., 401 Wanaque Avenue, Pompton Lakes, New Jersey, as the auditing firm to perform various financial services, on an as needed basis, to the Borough in an amount not to exceed of \$69,862.50 for the period January 1, 2010 through December 31, 2010.

**T. Resolution 10-20 – a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorney whose services may be called upon to provide such services as the need may arise during calendar year 2010, and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Legal Counsel and Special Litigation Attorneys to, on an as needed basis, defend claims relative to the Borough, file lawsuits and defend same on behalf of the Borough, prepare reports and provide advice and counsel to the Mayor and Council regarding issues that arise, that include but are not limited to litigation, regulations and ordinances, interaction with the Borough's Administration on related legal issues and interaction with the Borough's insurance carrier regarding liability issues; and

January 6, 2010 16

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

**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 upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Legal Counsel and Special Litigation Attorneys who will be called upon to provide such services as the need should arise as follows:

1. Gluck Walrath LLP, 428 River View Plaza, Trenton NJ 08611
2. De Yoe, Heissenbuttel & Buglione, L.L.C., 401 Hamburg Tpke., Wayne, NJ 07474
3. McManimon & Scotland, L.L.C., One Riverfront Plaza, Newark, NJ 07102
4. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ
5. Schwartz, Simon, Edelstein, Celso & Zitomer, 45 Bleeker St., Newark, NJ;and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the law firm of Gluck Walrath LLP, 428 River View Plaza, Trenton NJ 08611, as Special Legal Counsel and Special Litigation Attorney to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company, in an amount not to exceed of \$31,050.00 for the period January 1, 2010 through December 31, 2010.

**U. Resolution 10-21 – a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Projects Engineers to, on an as needed basis:

- A. Provide engineering services as requested by the Mayor and Council;
- B. Perform such duties as are prescribed by general law and ordinance;
- C. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;
- D. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- E. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- F. Provide technical and engineering advice and assistance to other Borough departments as needed;
- G. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;

H. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

**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 upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Projects Engineering Firms, for the time period January 1, 2010 through December 31, 2010, who will be called upon to provide such services as the need should arise as follows:

1. T&M Associates, 11 Tindall Road, Middletown, New Jersey.
2. Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey
3. Matarazzo Engineering, 575 Route 46 West, Fairfield, NJ
4. Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ
5. Remington & Vernick, 232 Kings Highway East, Haddonfield, NJ

**V. Resolution 10-22 – a resolution appointing Mr. Donald J. Norbut, P.E., C.M.E. of the firm of T&M Associates as the Municipal Engineer for calendar year 2010.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Engineer to, on an as needed basis:

- I. Provide engineering services as requested by the Mayor and Council;
- J. Perform such duties as are prescribed by general law and ordinance;
- K. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;
- L. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- M. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- N. Provide technical and engineering advice and assistance to other Borough departments as needed;
- O. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- P. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 9, 2009 for this position; and

**WHEREAS**, the Borough of Woodland Park did receive proposals in response to that request; and

**WHEREAS**, these proposals were opened on December 2, 2009 and evaluated by the Mayor to determine which applicant is most qualified to perform the duties and responsibilities of this position;

January 6, 2010 18

**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 upon the recommendation of Mayor Pat Lepore, do hereby appoint Donald J. Norbut, P.E., C.M.E., of the firm of T&M Associates, 11 Tindall Road, Middletown, New Jersey to the position of Municipal Engineer and his firm to support him in this capacity, for the time period January 1, 2010 through December 31, 2010, in an amount not to exceed of \$103,500.00, which would include payment for engineering services related to Borough projects and projects where escrow accounts have been established.

**W. Resolution 10-24 – A resolution to approve the actions noted in the Consent Agenda, items A. through V., 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 V. 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 Pascrell, 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 DiDomenico, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 01/15/09 and 01/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.

**DEPARTMENT REPORTS:**

1. Police Report for November, 2009.
2. Finance Department - Summary Budget Status Report as of December 31, 2009

**NEW BUSINESS:**

**Resolution R10-23, Introduction of Ordinance 10-01, an Ordinance amending Chapter II, Article V, Section 2.6 (Boards and Commissions) of the Revised General Ordinances of the Borough of Woodland Park (formerly West Paterson), adopted December 29, 1972, as amended, and abolishing the positions of DPW Commissioner, Senior Citizen Commissioner and Board of Recreation Commissioner established under Ordinance 99-14, adopted June 16, 1999.**

**BE IT RESOLVED**; that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2.6 (BOARDS AND COMMISSIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WOODLAND PARK (FORMERLY WEST PATERSON), ADOPTED DECEMBER 29, 1972, AS AMENDED, AND ABOLISHING THE POSITIONS OF DPW COMMISSIONER, SENIOR CITIZEN COMMISSIONER AND BOARD OF RECREATION COMMISSIONER ESTABLISHED UNDER ORDINANCE 99-14, ADOPTED JUNE 16, 1999** 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 20<sup>th</sup> day of January, 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.

Council President Kazmark explained the above ordinance to the public stating that instead of one person holding two titles, this ordinance will “streamline” our local government.

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

**ORDINANCE NO. 10-01**

AN ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2.6 (BOARDS AND COMMISSIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WOODLAND PARK (FORMERLY WEST PATERSON), ADOPTED DECEMBER 29, 1972, AS AMENDED, AND ABOLISHING THE POSITIONS OF DPW COMMISSIONER, SENIOR CITIZEN COMMISSIONER AND BOARD OF RECREATION COMMISSIONER ESTABLISHED UNDER ORDINANCE 99-14, ADOPTED JUNE 16, 1999.

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, as follows:

**I.** Chapter II, Article V, Section 2.6 (Administrative Organization) of the Revised General Ordinances of the Borough of Woodland Park, adopted December 29, 1972, as amended, shall be and is hereby amended as follows:

A. Section 2.6.1 is amended to read as follows:

2.6.1 Departments, Offices, Boards, Commissions and Committees. There shall be the following departments, offices, boards, commissions and committees in the Borough of Woodland Park:

B. Except as otherwise provided herein, Chapter II, Article V, Section 2.6.1a through 2.6.1c are unchanged.

C. A new section 2.6.1d is created and shall read as follows:

2.6.1d

- (i) There shall be six (6) standing Council Committees designated as follows:
  1. Administration and Finance
  2. Buildings and Grounds/Public Works
  3. Public Safety
  4. Health and Senior Services
  5. Recreation and Community Relations
  6. Laws and Ordinances
- (ii) Each Committee shall be composed of a Chair and two (2) members. The Mayor shall be an ex-officio member of all Committees.
- (iii) Each member of the Council shall be appointed to three (3) standing Committees.
- (iv) Each member of the Council shall serve as Chair of one (1) of the standing Committees.
- (v) Each Committee shall be responsible for coordinating the work of the departments, offices, boards, commissions and act as a liaison to outside community organizations within the jurisdiction of each respective Committee.
- (vi) Each Chair shall periodically report to the Mayor and Council and make such recommendations as he or she shall think appropriate. No Committee shall take any action which shall be binding until reported to and approved by the Mayor and Council.
- (vii) The jurisdiction of each Committee shall consist of the following departments, offices, boards, commissions, and organizations including all personnel affiliated therewith:

- (a) Administration and Finance: Department of Administration, Department of Finance, Administrator, Chief Financial Officer,

January 6, 2010 20

Auditor and all other departments, offices, boards and commissions and personnel not specifically falling in the stated jurisdiction of any other Committee.

- (b) Buildings and Grounds/Public Works: Department of Public Works, Department of Water, Municipal Engineer.
- (c) Public Safety: Department of Police, Department of Fire, Department of Fire Signal Systems, Office of Emergency Management.
- (d) Health & Senior Services: Board of Health and Senior Club.
- (e) Recreation and Community Relations: Library Board, Municipal Alliance, Public Relations, Boys & Girls Club and other local youth organizations.
- (f) Laws and Ordinances: Municipal Attorney, Board of Adjustment, Planning Board, Prosecutor, Public Defender, Municipal Court, Code Enforcement.

**II.** The positions of DPW Commissioner, Senior Citizen Commissioner and Board of Recreation Commissioner established under Ordinance 99-14, adopted June 16, 1999, are abolished as of February, 2004. The positions of Fire Commissioner, Police Commissioner and First Aid Squad Commissioner are abolished as of January, 2010.

**III.** If any section, paragraph, subdivision or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the paragraph, subdivision or provision as so adjudicated and the remainder of this ordinance shall be deemed valid and effective.

**IV.** All ordinances or resolutions, or portions thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**V.** The Ordinance shall take effect upon its final passage and publication according to law.

**VI.** Notice of this Resolution shall be printed in the official newspaper of the Borough of West Paterson.

**Resolution R10-25, a resolution requesting that the Woodland Park Branch of the Little Falls Post Office remain open and adequately staffed until 3:30 PM every Saturday afternoon (except legal holidays) to accommodate the postal service needs of the residents of the Borough of Woodland Park.**

**WHEREAS,** it has come to the attention of the Mayor and Council of the Borough of Woodland Park that the branch office of the Little Falls Post Office located in the Park West Meadows Plaza in Woodland Park closes for business on Saturdays at 12:30 PM; and

**WHEREAS,** if residents of the Borough of Woodland Park need to conduct postal business in a Post Office between 12:30 PM and 3:30 PM on Saturdays they must travel to the Main Branch of the Little Falls Post Office located on Main Street in Little Falls or further; and

**WHEREAS,** it is the belief of the Mayor and Council of the Borough of Woodland Park that there is no business transaction that can be completed in the Little Falls Branch that cannot be completed in the Woodland Park Branch; and

**WHEREAS,** the Woodland Park Branch of the Little Falls Post Office has a lobby of equal or greater size and parking more abundant than the Little Falls Post Office to accommodate customers using the postal services; and

**WHEREAS**, the Borough of Woodland Park has been repeatedly denied the convenience of its own zip code and for numerous years our residents have endured half-day Saturday service at our local Post Office Branch; and

**WHEREAS**, the Borough of Woodland Park shares the zip code and other postal services with Township of Little Falls and expects an equal share of access to those services; and

**WHEREAS**, the Borough of Woodland Park recognizes that this modification of your services may require some minor scheduling adjustments on your part;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park respectfully request and expect that the Woodland Park Branch of the Little Falls Post Office remains open and adequately staffed until 3:30 PM every Saturday afternoon (except legal holidays) to accommodate the postal service needs of the residents of the Borough of Woodland Park; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park look forward to the implementation of Saturday afternoon hours at the Woodland Park Branch of the Little Falls Post Office. We anticipate that you can and will honor this request starting no later than Saturday February 6, 2010, and we offer to provide our assistance with the implementation of the Saturday afternoon hours; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, hereby direct the Borough Administrator to forward copies of this resolution to the appropriate officials of the United States Postal Service in order to expedite this request.

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

**COUNCIL COMMENTS:**

Councilman Vargas had no comments at this time.

Councilwoman Gatti reminded the residents of the new solid waste/recycling schedule.

Councilman DiDomenico thanked all those who were appointed, at tonight's meeting, for volunteering their time by being on the various boards and committees.

Councilwoman Pascrell congratulated Councilwoman Gatti and Councilman DiDomenico on their re-election to council, as well as Councilman Vargas on being elected this past year. She also thanked all of the individuals who were appointed tonight for volunteering their time by being on the various boards and committees.

Councilman Spinelli had no comment at this time.

Council President Kazmark thanked the Council for electing him Council President. He then welcomed Councilman Vargas and wished him well during his term. The Council President thanked each of the Council for the jobs that they do with regard to each committee that they chair. He spoke about each committee and what has been done and what will be done by them in the upcoming year. Council President Kazmark spoke regarding regionalizing the school districts from Woodland Park, Little Falls, Totowa as well as Passaic Valley High School in order to cut down on administration costs. The Council President, in closing, thanked Mr. Galland and his staff for helping the Council run smoothly.

Mayor Lepore spoke regarding the new Governor's promise to cut the State Budget. The Mayor did say, however, that he will not tolerate any cuts made with regard to the Senior Citizen Tax Freeze. The Mayor then spoke about the deer hunt at Garrett Mountain. He stated that this Mayor and Council as well as the County Freeholders did not request the deer hunt. He stated that this has been an on-going request by the County Parks

January 6, 2010 22

Department. He stated that Garrett Mountain is literally being destroyed by the deer population and there was no other choice to be made but to thin this population. The Mayor told everyone that this deer hunt does not include Rose Place Park and Zaccaria Park, which are municipal parks. The Mayor explained how, when and where the deer hunt would take place.

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Pat Lepore, Mayor