

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JUNE 16, 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 June 16, 2010 and was called to order by Council President Kazmark at 7:00 p.m.

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

Absent: Mayor Lepore

Albert Buglione, Municipal Attorney, was present.

The Council President 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.

2010 BUDGET

A. Resolution R10-192, a resolution to amend the 2010 Budget to reflect a decrease in the Total General Appropriations for Municipal Purposes within “CAPS” and increasing Total Operations Excluded from “CAPS” in the amount of \$1,850.00 and also reducing the Water Utility Operating Expenses by \$19,710.00.

WHEREAS, the local municipal budget for the year 2010 was approved on April 7, 2010; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park, Passaic County, that the following amendments to the approved budget of 2010 be made:

	FROM	TO
8. (E) Deferred Charges and Statutory Expenditures – Mun. Within “CAPS”		
Public Employees Retirement System	101,508.00	101,020.00
Police and Firemen’s Retirement System of NJ	283,490.00	282,128.00
 TOTAL DEFERRED CHARGES & STATUTORY EXPENDITURES - MUNICIPAL WITHIN “CAPS”	 603,870.57	 602,020.57
 (H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN “CAPS”	 9,851,897.57	 9,850,047.57
8. (A) Operations – Excluded from “CAPS”		
Public Employees Retirement System	102,280.00	102,768.00
Police and Firemen’s Retirement System of NJ	290,814.00	292,176.00
 Total Other Operations Excluded from “CAPS”	 1,938,940.00	 1,940,790.00
 Public and Private Programs Offset by Revenues		
Fire Department Grant Match	3,100.00	0.00
Matching Funds for Grants	0.00	3,100.00
 TOTAL OPERATIONS – EXCLUDED FROM “CAPS”	 1,953,971.87	 1,955,821.87
 Detail:		
Other Expenses	1,953,971.87	1,955,821.87
 (H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM “CAPS”	 3,734,596.87	 3,736,446.87

(O) TOTAL GENERAL APPROPRIATIONS – EXCLUDED FROM “CAPS”	3,734,596.87	3,736,446.87
11. Appropriations for Water Utility		
Operating		
Other Expenses	893,985.00	874,275.00
Deferred Charges and Statutory Expenditures		
Overexpenditures of Appropriations	0.00	19,710.00

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2010 Local Municipal Budget so amended.

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

B. Resolution R10-193, a resolution authorizing the 2010 Budget to be read by title only.

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

WHEREAS, these conditions have been met;

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

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

C. Resolution R10-194, a resolution adopting the 2010 Municipal Budget.

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2010 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$14,248,494.44 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,325,000.00
Miscellaneous Revenues Anticipated	1,887,385.87
Receipts from Delinquent Taxes	472,000.00
Amount To Be Raised By Taxation	10,564,108.57
Total Revenues	\$14,248,494.44

SUMMARY OF APPROPRIATIONS

Within “CAPS”	
Operations Including Contingent	\$9,248,027.00
Deferred Charges and Statutory Expenditures	602,020.57
Excluded From “CAPS”	
Operations	1,955,821.87
Capital Improvements	350,000.00
Municipal Debt Service	1,360,625.00

Deferred Charges	70,000.00
Reserve For Uncollected Taxes	662,000.00
Total Appropriations	\$14,248,494.44

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

PUBLIC HEARINGS:

Council President Kazmark opened the meeting to the public and asked if anyone wished to be heard.

Don Bender, 34 West 36th Street, asked about the status of Woodland Park getting their own zip code. He told the Council of the problems he was having because of the zip code issue. He also asked why Woodland Park received less State Aid than Little Falls and Totowa. He also stated that the storm drain in front of the American Legion has poison ivy growing and he asked that someone have it cleaned out.

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

The Council President stated to Mr. Bender that we have received the letter from the post office denying our request for a separate zip code and the Mayor and Council are disappointed with their response. He stated that after the Budget Adoption tonight, that we will see what other options the Borough has in order to pursue this issue. He thanked Mr. Bender for all of his efforts in this regard. With regard to the storm drain, the Council President asked Mr. Galland to contact Mr. Galbraith and speak to him about this issue.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Councilwoman Gatti, and passed on roll call vote, the Minutes of the Regular Meeting of May 19, 2010 and June 2, 2010 and the Special Meeting of June 11, 2010 were approved as submitted, with an abstention by Councilman Vargas on the Special Meeting of June 11th and with the exception of an addition to the June 11th meeting by Councilman DiDomenico. He asked that it be reflected in the Minutes that at the June 11th meeting, the Mayor had indicated that future expenditures for employee requests for course or seminar attendance, will be presented to the Council and voted on, on a case by case basis through the bill list.

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 stated that he received a letter from the Township of Little Falls, through Mr. Buglione, asking if the Borough intended to move forward with the Intergovernmental Agreement, that we had previously approved, on the condition that it be reviewed by Mr. Buglione, with regard to the Reverse 911. A lengthy discussion was held between Council and Mr. Buglione with regard to the Reverse 911 system.
- D. Health/Senior Services-Councilman Spinelli had no report at this time.
- E. Recreation/Community Relations-Council President Kazmark stated that the "Welcome Summer Party" has been rescheduled and will be held on June 29, 2010 at 6:30 p.m. at Diane Grimes Park. He congratulated the eighth grade

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F. class at Memorial School as well as the seniors in Passaic Valley High School on their up-coming graduation.

G. Laws/Ordinances-Councilman Vargas had no report at this time.

COUNCIL PRESIDENT'S REPORT:

The Council President congratulated Mr. Galland and his staff for passing the Audit Review from the Affirmative Action Office in Trenton. He spoke, at length, regarding the regionalization of our school districts with Little Falls and Totowa.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione had no report at this time.

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 R10-177, a resolution giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 9-10 Garret Drive within the Borough:

- remove and dispose of all debris from the outside premises,
- cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance,

and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been notified by Mr. Felix Esposito, the Borough's Construction Code Officer, that the property identified as 9-10 Garret Drive within the Borough is not being maintained in accordance with the Borough's Property Maintenance Ordinances; and

WHEREAS; it has come to the attention of the Construction Code Officer that the owner of the property is deceased and that he cannot make contact with the Executors of the estate;

NOW, THEREFORE, 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 the Woodland Park Department of Public Works to:

1. Remove and dispose of all debris from the outside premises;
2. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance; and

and to submit an invoice to the West Paterson Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

B. Resolution R10-178, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$755.49 for the

C. redemption payment of a lien to Ismail Khater, 24 Walman Avenue, Clifton, New Jersey.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$755.49 was made on June 4, 2010; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$755.49 is to be returned to the lien holder, Ismail Khater, 24 Walman Avenue, Clifton, New Jersey; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Ismail Khater;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$755.49 for the redemption payment of the lien; and

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

D. Resolution R10-179, a resolution directing the appropriate administration staff to refund the amount of \$3,640.68 to 75 Jackson Ave., LLC, 23 Oak Ridge Road, Woodland Park, New Jersey in association with a Performance Bond.

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 75 Jackson Ave., LLC 23 Oak Ridge Road, Woodland Park, New Jersey for a refund of the balance of their escrow account associated with a Performance Bond; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer, acknowledging that the department has reviewed the file;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$3,640.68 to 75 Jackson Ave., LLC, 23 Oak Ridge Road, Woodland Park, New Jersey.

D. Resolution R10-180, a resolution awarding a contract to Certified Valuations, Plaza 447, Route 10, Randolph, New Jersey to conduct a revaluation of all properties within the Borough of Woodland Park in an amount not to exceed \$210,000.00.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a revaluation firm to conduct a revaluation of the Borough of Woodland Park in the year, 2010; and

WHEREAS, a resolution was passed on July 15, 2009 authorizing the use of competitive contracting in order to secure the services of a revaluation firm to conduct said revaluation; and

WHEREAS, the Mayor and Council advertised this project in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) on July 7, 2009 in The Herald News; and

WHEREAS; three (3) proposals were received, opened and reviewed for said services on July 30, 2009;

WHEREAS, all three (3) vendors agreed to hold their pricing through June 30, 2010 while the Mayor and Council reviewed their proposals;

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, do hereby award a contract to Certified Valuations, Plaza 447, Route 10, Randolph, New Jersey to conduct a revaluation of all properties within the Borough of Woodland Park in an amount not to exceed \$210,000.00.

E. Resolution R10-181, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$895.00 to McKirdy and Riskin, Esqs., as attorney for Antonio Corsetto, 37 Cedarhurst Avenue, Woodland Park representing his successful tax appeal for 2009.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that Antonio Corsetto, 37 Cedarhurst Avenue, Woodland Park, Block 64, Lot 20, was successful in his tax appeal for the year 2009; and

WHEREAS, Antonio Corsetto's assessed taxes have been adjusted by the County; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested that a tax refund be made to McKirdy and Riskin, Esqs., as attorneys for Antonio Corsetto, in the amount of \$895.00;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Woodland Park, be and is hereby authorized to refund the amount of \$895.00 to McKirdy and Riskin, Esqs., as attorney for Antonio Corsetto, according to the new assessed value of his property; and

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Woodland Park, adjust the books and records accordingly.

F. Resolution R10-182, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$3,861.93 to McKirdy and Riskin, Esqs., as attorney for David and Maura Bilger, 15 Birch Tree Lane, Woodland Park representing their successful tax appeal for 2009.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that David and Maura Bilger, 15 Birch Tree Lane, Woodland Park, Block 85, Lot 15.02, were successful in their tax appeal for the year 2009; and

WHEREAS, David and Maura Bilger's assessed taxes have been adjusted by the County; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested that a tax refund be made to McKirdy and Riskin, Esqs., as attorneys for David and Maura Bilger, in the amount of \$3,861.93;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Woodland Park, be and is hereby authorized to refund the amount of \$3,861.93 to McKirdy and Riskin, Esqs., as attorney for David and Maura Bilger, according to the new assessed value of their property; and

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Woodland Park, adjust the books and records accordingly.

G. Resolution R10-183 a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption and Plenary Retail Distribution licenses to the respective licensees as set forth and approved by this resolution.

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2010-2011 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2010-2011 licensing season effective July 1, 2010:

Great Notch Inn, Inc.	1616-33-006-004
SS Bask, Inc.	1616-33-017-005
Great Atl. & Pac. Tea Co.	1616-44-009-003
Ragtime	1616-33-019-002

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

H. Resolution R10-184, a resolution approving the “Family Block Party” to be held at 65-66 through 101-102 Passaic Avenue on Saturday, July 31, 2010 with a rain date of Sunday, August 1, 2010 between the hours of 12:00 noon and 10:00 p.m. subject to the conditions set forth in said resolution.

WHEREAS; the residents located between 65-66 through 101-102 Passaic Avenue, Woodland Park, New Jersey have requested the Mayor and Council’s approval for the closure of said street to hold their seventh (7th) annual Passaic Avenue “Family Block Party”; and

WHEREAS; the residents of Passaic Avenue, located between 65-66 through 101-102 Woodland Park, New Jersey have set the time and date of this gathering to be Saturday, July 31, 2010 with a “rain date” of Sunday August 1, 2010 between the hours of 12:00 noon until 10:00 p.m. of said days, and

WHEREAS; the residents of Passaic Avenue, located between 65-66 through 101-102 Woodland Park, New Jersey accept the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix “Emergency No Parking” signs on Passaic Avenue between Rockaway Ave. and Bergen Boulevard; and

WHEREAS, movable barricades will be placed at the intersection of Passaic Ave. and Rockaway Ave, Passaic Ave. and Bergen Boulevard which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve the “Family Block Party” located at 65-66 through 101-102 Passaic Avenue as set forth in this resolution subject to the following conditions:

1. The roadway may be blocked off by barricades, but must remain clear for any emergency vehicle traffic.
2. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb)
3. Nothing permanently mounted or secured will be placed in the middle of this section of roadway to prevent access by emergency vehicles.
4. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
5. No vehicle shall be used to block off the roadway.
6. All local ordinances will apply during the event.
7. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

I. Resolution R10-185, a resolution authorizing CFO Frederick J. Tomkins to pay routine bills such as utility, school taxes, medical benefits, insurance, wireless services, partial payments on blanket purchase, etc. in advance of governing body approval when required to make payments in a timely manner.

WHEREAS; the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize the Borough's obligation to pay its bills in a timely manner; and

WHEREAS, it is acknowledged that the payment of bills normally requires governing body approval in advance of the payment; and

WHEREAS, to assure that bills are paid in a timely basis, bill lists are approved at each regularly scheduled meeting of the Mayor and Council; and

WHEREAS; there are occasions, especially during the summer months when there is only one scheduled council meeting each month, whereby the approval process is delayed which impacts the Borough's ability to pay its bills in a timely manner; and

WHEREAS; CFO Frederick J. Tomkins has requested authorization from the Mayor and Council to pay routine bills such as utility, school taxes, medical benefits, insurance, wireless services, partial payments on blanket purchase, etc. in advance of governing body approval;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize CFO Frederick J. Tomkins to pay routine bills such as utility, school taxes, medical benefits, insurance, wireless services, partial payments on blanket purchase, etc. in advance of governing body approval; and

BE IT FURTHER RESOLVED, that any and all prepaid bills shall appear on the bill list to be approved by the governing body at the next regularly scheduled meeting of the governing body.

J. Resolution R10-186, awarding a contract to Lemco Corp., 60 Greenwood Avenue, Wayne, New Jersey in an amount not to exceed \$29,000.00 for the installation of electrical service at Zaccaria Park in compliance with the bid proposal (10-06-01) specifications.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey acknowledge the need for electrical service to be installed in order to complete construction at Zaccaria Park; and

WHEREAS, funds for this project are available from the 2009 Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, on June 11, 2010, the Borough Administrator issued a Written Quote Proposal (WQ10-06-01) to secure a contractor to provide this service; and

WHEREAS, on June 15, 2010, two (2) bids were received and opened by the Borough Administrator with the results as follows:

Lemco Corp.	\$27,900.00
Salomone Brothers, Inc.	\$29,850.00 ; 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, does hereby award a contract to Lemco Corp., 60 Greenwood Avenue, Wayne, New Jersey in an amount not to exceed \$29,000.00 for the installation of electrical service at Zaccaria Park, in compliance with the bid proposal (10-06-01) specifications.

K. Resolution R10-188, a resolution authorizing James Bear, 13194 US Highway 301S #343, Riverview, Florida, to hold four (4) games of chance at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.

WHEREAS, James Bear, 13194 US Highway 301S #343, Riverview, Florida is seeking approval to conduct four (4) Games of Chance

<u>Certification Number</u> <u>Number</u>	<u>Name of Game</u>	<u>Borough Games</u>
1008	Cork Gun Game	G10-08
1094	Crazy Cans	G10-09
1009	Balloon Dart Game	G10-10
1009	Balloon Dart Game	G10-11

at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, County of Passaic, State of New Jersey from July 14, 2010 through July 18, 2010 in conjunction with the Passaic County Fair with the hours of operation from 10:00 a.m. to midnight; and

WHEREAS, the applicant has filed an application with the Department of Community Affairs, Division of Consumers Affairs, Legalized Games of Chance Control Commission under the State of New Jersey, regulations (N.J.A.C.13:47-6.4); and

WHEREAS, the Commission requires the Borough of Woodland Park to approve this activity, via resolution, prior to the approval of said application;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey authorizes James Bear to hold four (4) games of chance at the Passaic County Vision 20/20 Inc. Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 am to midnight.

L. Resolution R10-189, a resolution authorizing Susan Reiss, 83 Shafter Street, Ronkonkoma, New York, to hold six (6) games of chance at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.

WHEREAS, Susan Reiss, 83 Shafter Street, Ronkonkoma, New York is seeking approval to conduct six (6) Games of Chance

<u>Certification Number</u> <u>Number</u>	<u>Name of Game</u>	<u>Borough Games</u>
1003	Basketball	G10-02
3001	Duck Pond	G10-05
4048	Bongo Beat	G10-07
1020	Shoot Out The Star	G10-04
4023	Top Go 2	G10-03
1009	Balloon Dart	G10-06

at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, County of Passaic, State of New Jersey from July 14, 2010 through July 18, 2010 in conjunction with the Passaic County Fair with the hours of operation from 10:00 a.m. to midnight; and

WHEREAS, the applicant has filed an application with the Department of Community Affairs, Division of Consumers Affairs, Legalized Games of Chance Control Commission under the State of New Jersey, regulations (N.J.A.C.13:47-6.4); and

WHEREAS, the Commission requires the Borough of Woodland Park to approve this activity, via resolution, prior to the approval of said application;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey authorizes Susan Reiss to hold six (6) games of chance at the Passaic County Vision 20/20 Inc. Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 am to midnight.

M. Resolution R10-190, a resolution wherein the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it's support for the "Over the Limit, Under Arrest" 2010 Statewide Crackdown Program from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 26% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the end of the summer season is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the "*Over the Limit, Under Arrest 2010 Statewide Crackdown*"; and

WHEREAS, the project will involve increased impaired driving enforcement from August 20 through September 6, 2010; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it's support for the *Over the Limit, Under Arrest 2010 Statewide Crackdown* from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.

N. Resolution R10-191, a resolution approving a request by Thomas Bolen for the closing of Valley Drive between Highview Drive and Grandview Drive for a birthday party to be held on June 27, 2010 between the hours of 2:00 and 5:00 p.m. subject to the conditions stated in said resolution.

WHEREAS; the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have received a request from Thomas Bolen, 11 Valley Drive, Woodland Park, to close off Valley Drive between Highview Drive and Grandview Drive to hold a child's birthday party; and

WHEREAS; Thomas Bolen has set the time and date of this birthday party as Sunday, June 27, 2010 between the hours of 2:00 and 5:00 p.m.; and

WHEREAS; Thomas Bolen accepts the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix "Emergency No Parking" signs on Valley Drive between Highview Drive and Grandview Drive; and

WHEREAS, movable barricades will be placed at the intersection of Highview Drive and Valley Drive and Valley Drive and Grandview Drive which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve the closing of Valley Drive between Highview drive and Grandview Drive for a birthday party located on Valley Drive as set forth in this resolution subject to the following conditions:

8. The roadway may be blocked off by barricades, but must remain clear for any emergency vehicle traffic.
9. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb)
10. Nothing permanently mounted or secured will be placed in the middle of this section of roadway to prevent access by emergency vehicles.
11. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
12. No vehicle shall be used to block off the roadway.
13. All local ordinances will apply during the event.
14. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

O. Resolution R10-195, a resolution authorizing Passaic County Vision 20/20, Inc to hold the Passaic County Fair at the Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.

WHEREAS, the Mayor and Council are in receipt of a letter from Pat DiIanni, Esq., attorney for Vision 20/20, Inc., requesting permission to hold the Passaic County Fair on the Garret Mountain Reservation from July 14, 2010 through July 18, 2010 from 10:00 a.m. until midnight; and

WHEREAS, a copy of said letter has been forwarded to the Chief of Police, the Fire Department and the Department of Public Works;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey authorizes Passaic County Vision 20/20 Inc. to hold the Passaic County Fair at the Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 am to midnight.

P. Resolution R10-196, a resolution granting an extension of time to the water accounts listed in this resolution, to pay their outstanding balances over a two (2) year period and to waive any and all interest associated with these outstanding balances due to mechanical reading malfunction.

WHEREAS, on January 6, 2010, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Resolution R10-03 establishing the interest rate on all unpaid Water charges over \$100.00 in the year 2010 at 1% per month thirty days after the date that the amount due becomes due and owing; and

WHEREAS, this interest rate was established to address delinquent payments under normal billing circumstances; and

WHEREAS, it has been determined that the water utility residents (accounts) listed in this resolution have been under billed for approximately the past two years due to mechanical reading errors; and

WHEREAS, the problem has since been corrected and these residents have now received adjusted water bills which account for the under billing and are considerably large; and

WHEREAS, the Borough acknowledges that this under billing was not the fault of the residents (accounts); and

WHEREAS, it is the recommendation of the Borough's Tax/Water Collector and the Superintendent of Public Works that the residents (accounts) be granted the opportunity to pay this outstanding balance over a two (2) year period and that any interest on the outstanding balance be waived for the same two (2) year time period;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby grant an extension of time to the residents (accounts) listed in this resolution to pay their outstanding balances over a two (2) year period and to waive any and all interest associated with these outstanding balances; and

BE IT FURTHER RESOLVED, that this extension of time to pay the outstanding balances and to waive the associated interest shall be applied only to the residents (accounts) listed in this resolution.

Acct. No. 10034-0	Acct. No. 21132-0
Acct. No. 404021-0	Acct. No. 20811-0
Acct. No. 607618-0	Acct. No. 20827-0

Q. Resolution R10-197, a resolution authorizing Passaic County Vision 20/20, 401 Grand Street, Paterson, New Jersey to hold an On-Premise 50/50 Raffle on July 14, 15, 16 and 17, 2010 at the Garret Mountain Reservation, Woodland Park, New Jersey between the hours of 5:00 p.m. and 10:00 p.m.

WHEREAS; Passaic County Vision 2020, 401 Grand Street, Paterson, New Jersey, is seeking approval to conduct an On-Premise 50/50 Raffle on July 14th, July 15th, July 16th and July 17, 2010 at the Garret Mountain Reservation, Woodland Park, New Jersey between the hours of 5:00 and 10:00 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 the Passaic County Vision 2020, 401 Grand Street, Paterson, New Jersey, to conduct an On-Premise 50/50 Raffle on July 14th, July 15th, July 16th, July 17th and July 18th 2010 at the Garret Mountain Reservation, Woodland Park, New Jersey between the hours of 5:00 and 10:00 p.m.

R. Resolution R10-198, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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 Q., be and are hereby approved and the proper officers are directed to take the necessary actions on same.

A discussion was held between Mr. Galland, Councilman DiDomenico and Council President Kazmark regarding Resolution R10-185.

Council President Kazmark asked Mr. Galland to report on the progress of Zaccaria Park.

Upon Motion made by Councilman Spinelli, and seconded by Councilman DiDomenico, the foregoing resolution was unanimously adopted on roll call vote, excluding Item D, to be voted on as a separate matter.

At this time, a lengthy discussion was held between Council and Mr. Buglione with regard to Resolution R10-180 which is the awarding of a contract to Certified Valuations to conduct a revaluation of properties in the Borough of Woodland Park.

Upon Motion made by Councilman DiDomenico and seconded by Councilman Spinelli, Resolution R10-180 was adopted on roll call vote with a nay vote by Council President Kazmark.

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 06/11/10 totaling \$1,982,817.10.

DEPARTMENT REPORTS:

1. Police Junk Title Report for May, 2010.
2. Fire Prevention Report for May, 2010.
3. Senior Bus Usage Report for May, 2010.
4. Planning Board Minutes for April 12, 2010.
5. Library Board Meeting Minutes for May 17, 2010.
6. Finance Department - Summary Budget Status Report for June 11, 2010.

NEW BUSINESS:

Council President Kazmark spoke with regard to unleashed dogs running loose in the Rose Place and Zaccaria Parks. He asked Mr. Galland to speak to George Galbraith and have him get signs made up reading "Dogs must be on leashes at all times" and post them at the parks.

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

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor