

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

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on September 1, 2010 and was called to order by Mayor Pat Lepore at 7:13 p.m.

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

Absent: Councilman Vargas

Albert Buglione, Municipal Attorney, was present.

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

Council President Kazmark made a Motion to extend a medical leave of absence to Councilman Vargas until approximately the month of November. The Motion was seconded by Councilwoman Pascrell and unanimously adopted on roll call vote.

PUBLIC HEARINGS:

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

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

CONFERENCE COMMITTEE REPORTS:

- A. Administration/Finance-Councilwoman Pascrell had no report at this time.
- B. Buildings & Grounds/Public Works-Councilwoman Gatti had no report at this time.
- C. Public Safety-Councilman DiDomenico spoke about engaging in a Reverse 911 Service. Councilman DiDomenico announced that our fire department has received a new ISO Rating which if the rating is high enough, residents may receive a reduced rate on their homeowner's insurance. He discussed the red light cameras and the two proposals which have been received. He will be reviewing the same shortly.
- D. Health/Senior Services-Councilman Spinelli had no report at this time.
- E. Recreation/Community Relations-Council President Kazmark reported that the Annual 911 Ceremony will be held on September 11, 2010 at Dowling Park. The committee is planning a "Movie Under the Stars" for the children of the Borough on September 17, 2010. He stated that Woodland Park Day will be held on September 25, 2010. He stated that he has sent notification to officials in Totowa and Little Falls that we will be hosting a meeting with the New Jersey School Board Association on September 29, 2010 with regard to the concept of regionalization of the four school districts.
- F. Laws/Ordinances-Councilman Vargas was absent.

MAYOR'S REPORT:

The Mayor discussed a new traffic pattern at Memorial School, on a trial basis, converting Memorial Drive into a one-way street on school days during school drop-off

and pick-up hours. The Mayor stated that he received a letter from the United States Postal Service denying our request for our own zip code. The Mayor spoke about the recent shooting in Woodland Park stating that the individual who did the shooting was, in fact, arrested and is currently in custody. The Mayor announced that Chief Galietti told him that his department is down five officers and has asked permission to hire two new police officers. He stated that the Passaic Valley Water Commission advised all of their customers that there was an increase in bacteria levels that showed up in testing which required them, by law, to notify their customers. The Mayor stated that we continually test our water and that the Borough of Woodland Park has no problem with bacteria levels.

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 R10-240, a resolution awarding a contract to AAA Emergency Supply Co. for the purchase of fire hoses for the West Paterson Fire Department in the amount of \$18,825.60 as per the recommendation of Chief Paul Salomone.

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

WHEREAS, on August 4, 2010, the Borough Administrator issued a Written Quote Proposal (WQ10-10) to secure a vendor to provide this service; and

WHEREAS, on August 17, 2010, four (4) bids were received and opened by the Borough Administrator with the results as follows:

Guard Line Fire and Safety	\$18,050.84
Firefighter One LLC	\$19,528.15
State Line Fire & Safety, Inc.	\$18,392.65
AAA Emergency Supply Co., Inc.	\$18,825.60

WHEREAS, funding for this project will be provided by the 2009 Municipal Bond Ordinance;

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 AAA Emergency Supply Co., Inc., 635 N. Broadway, White Plains, New York, as per the recommendation of Chief Paul Salomone, for the purchase of fire hoses for the West Paterson Fire Department in an amount not to exceed \$18,825.60.

B. Resolution R10-254, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$412.30 for the overpayment of taxes to Phil Forte and to adjust the books and records accordingly.

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 an overpayment of taxes, in the amount of \$412.30, was made by Phil Forte; and

WHEREAS, Phil Forte has requested, in writing, that this overpayment be returned to him; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a refund of said overpayment be made to Phil Forte;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$412.30 for the overpayment of taxes to Phil Forte; and

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

C. Resolution R10-255, a resolution authorizing and directing the Mayor of the Governing Body of the Borough of Woodland Park to execute the Indemnity and Trust Agreement and such other documents signifying membership in the North Jersey Municipal Employee Benefits Fund for the time period January 1, 2011 through December 31, 2013.

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **North Jersey Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS, the Governing Body of the Borough of Woodland Park, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the Governing Body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

D. Resolution R10-258, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 Budget in the sum of \$3,891.00 as follows: Department of Justice-Body Armor Grant.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$3,891.00 from the Department of Justice and wishes to amend its Calendar Year 2010 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2010 in the sum of\$3,891.00

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
 - Department of Justice
 - Body Armor

BE IT FURTHER RESOLVED that the like sum of\$3,891.00 Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
 - Public and Private Programs offset by Revenues:
 - Department of Justice
 - Body Armor

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

E. Resolution R10-259, a resolution authorizing the Tax Collector of the Borough of Woodland Park to adjust the tax records of residents who were successful in their tax appeals to reflect the new assessed value of their property. List of residents is attached as part of the resolution.

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 the residents, noted on the list attached hereto, were successful in their tax appeals; and

WHEREAS, these residents' assessed taxes have been adjusted by the County; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested that a tax adjustment be made to each of the residents on attached list;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to adjust the tax records of the residents noted on attached list, according to the new assessed value of their property.

F. Resolution R10-260, a resolution authorizing the Borough Assessor and the Borough Tax Attorney of the Borough of Woodland Park to settle the tax appeals of Angela Silvesti, Gencarelli Gennaro and Raymond Sebecke, residents of the Borough of Woodland Park, in accordance with the attached Stipulations of Settlement and forward a check in the combined amount of \$3,669,50 to William S. Winters, Esq., on behalf of said residents.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of three Stipulations of Settlement from William S. Winters, Esq., attorney for the following residents:

- Angela Silvesti – 15 Borrego Drive
- Gencarelli Gennaro – 303 Jackson Avenue
- Raymond Sebecke – 4 Mulrooney Circle

WHEREAS, the three above residents have filed tax appeals for the year 2009 with the Tax Court of New Jersey; and

WHEREAS, the plaintiffs have agreed to the settlement of their 2009 tax appeals as shown in the attached Stipulations of Settlement; and

WHEREAS, the Borough Assessor has agreed that these settlements are reasonable settlements for the Borough; and

WHEREAS, the settlement figures proposed have been reviewed by the Tax Assessor, Borough's Tax Appraiser and the Tax Counsel for the Borough of Woodland Park; and

WHEREAS, the Borough Appraiser, the Borough Tax Assessor and the Borough Tax Counsel have recommended to the Mayor and Council of the Borough of Woodland Park to accept the terms and conditions of said settlements; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that the Borough Assessor and the Borough Tax Attorney are hereby authorized to settle the tax appeals of Angela Silvesti, Gencarelli Gennaro and Raymond Sebecke, residents of the Borough of Woodland Park, in accordance with the attached Stipulations of Settlement and forward a check in the combined amount of \$3,669.50 to William S. Winters, Esq., attorney for the above residents.

G. Resolution R10-261, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,803.24 for the overpayment of taxes to First American Title Insurance Co. on behalf of Gina Conte-Pignataro and Joseph Pignataro.

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 an overpayment of taxes, in the amount of \$1,803.24, was made by First American Title Insurance Company on behalf of Gina Conte-Pignataro and Joseph Pignataro; and

WHEREAS, First American Title Insurance Co. has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a refund of said overpayment be made to First American Title Insurance Co.;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$1,803.24 for the overpayment of taxes to First American Title Insurance Co. on behalf of Gina Conte-Pignataro and Joseph Pignataro; and

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

H. Resolution R10-262, a resolution granting consent to hold a fireworks display, if the Committee on Recreation and Community Relations so chooses, on Woodland Park Day, September 25, 2010 with a rain date of September 26, 2010 in coordination with the West Paterson Fire Department, the West Paterson First Aid Squad and the Woodland Park Board of Education under the supervision of the West Paterson Fire Department and First Aid Squad to be funded through the Board of Recreation Trust Account in the amount of \$4,000.00.

WHEREAS, the Committee on Recreation and Community Relations of the Borough of Woodland Park, County of Passaic, State of New Jersey is seeking approval and authorization to possibly hold a fire works display on Woodland Park Day which is to be held on September 25, 2010 with a rain date of September 26th; and

WHEREAS, this display will be held at dusk, on Woodland Park Day, on September 25, 2010 in coordination with the West Paterson Fire Department, the West Paterson First Aid Squad, and the Woodland Park Board of Education for the use of Memorial Field;

WHEREAS, this display will be funded through the Board of Recreation Trust Account in the amount of \$4,000.00;

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 grant their consent to hold a fireworks display, if the Committee on Recreation and Community Relations so chooses, on September 25, 2010, with a rain date of September 26, 2010, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.

- I. Resolution R10-263, 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. 404061-0 Acct. No. 607624-0
Acct. No. 607706-0 Acct. No. 607818-1
Acct. No. 71213-1

- J. Resolution R10-264, a resolution approving the grant application for State Aid for resurfacing Mt. Pleasant Avenue – Phase II and authorizing Mayor Lepore and the Borough Administrator to sign said grant application on behalf of the Borough of Woodland Park.**

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides for the State to assist municipalities in financing certain road improvements; and

WHEREAS, the Mayor and Council of Woodland Park desire to avail themselves of such assistance; and

WHEREAS, the Borough must make application to the Commissioner of Transportation in the form and manner prescribed for such assistance;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as user name: plepore to the New Jersey Department of Transportation on behalf of the Borough of Woodland Park; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodland Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

K. Resolution R10-236, a resolution awarding a contract to JSK Landscaping, 790 Bloomfield Avenue, Clifton, New Jersey for the removal of trash at various locations in the Borough of Woodland Park as listed in Written Quote Proposal WP10-09 in an amount not to exceed \$578.00 per week for a contract period of September 1st through October 3, 2010 for a total amount not to exceed \$2,542.00.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey desire to have the trash removed from various municipal locations in the Borough of Woodland Park by an outside vendor on a daily basis; and

WHEREAS, on July 27, 2010, the Borough Administrator issued a Written Quote Proposal (WQ10-09) to secure a vendor to provide this service; and

WHEREAS, on July 27, 2010 thirty (30) Written Quote Proposals were forwarded to various landscapers giving them the opportunity to bid on said proposal if they so chose; and

WHEREAS, on August 10, 2010, three (3) bids were received and opened by the Borough Administrator with the results as follows:

Caruso Landscaping	\$9.63/container
MJZ Landscaping	\$4.90/container
JSK Landscaping	\$2.00/container; and

WHEREAS, funding for this service will be provided by the Department of Public Works budget;

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 JSK Landscaping, 790 Bloomfield Avenue, Clifton, New Jersey for the removal of trash at various locations in the Borough of Woodland Park as listed in Written Quote Proposal WP10-09 in an amount not to exceed \$578.00 per week for a contract period of September 1st through October 3, 2010 for a total amount not to exceed \$2,542.00.

L. Resolution R10-265, a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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 K., be and are hereby approved and the proper officers are directed to take necessary action on same.

Council President Kazmark spoke with regard to Resolution R10-262 stating that the Recreation Committee has been soliciting donations for the fireworks to be held on Woodland Park Day.

Councilman DiDomenico spoke with regard to Resolution R10-263 and stated that although it was a good idea, he wondered what would happen if those residents did not keep their accounts current. The Mayor stated that the residents will have two years to pay the accrued charges and that their bills must be kept current.

Councilwoman Pascrell asked if Resolution R10-236 was being done on a trial basis. The Mayor stated that we are trying to better utilize our DPW by taking this responsibility away from them.

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of the 09/15/10 and 09/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Upon Motion made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 08/27/10 totaling \$260,326.94.

DEPARTMENT REPORTS:

1. Fire Department Report for July, 2010.
2. Board of Adjustment Minutes for July 26, 2010.
3. Board of Adjustment Resolution of Memorialization No. 10-09.
4. Board of Adjustment Resolution of Memorialization No. 10-10.
5. Finance Dept. - Summary Budget Status Report for August 27, 2010.

OLD BUSINESS:

- A. Public Hearing on Ordinance No. 10-07, an ordinance which supersedes Ordinance No. 08-04 and lists in its entirety fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2009.**

Upon a Motion made by Councilwoman Pascrell, seconded by Councilman Spinelli and passed on roll call vote, a public hearing was opened on Ordinance No. 10-07.

With no one wishing to be heard, upon a Motion made by Councilman DiDomenico, seconded by Councilman Spinelli and passed on roll call vote, the public hearing was closed.

- B. Resolution R10-256, Adoption of Ordinance 10-07 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to establish the annual salaries of certain officials and employees for the Borough of Woodland Park for the calendar year 2009; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 21, 2010, setting the date of September 1, 2010 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on September 1, 2010 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #10-07, 2009 Annual Salary Ordinance, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

Councilman DiDomenico asked Mr. Buglione if it was necessary for him to abstain on the single line item that gives his wife an increase in her salary. Mr. Buglione told him that it was not necessary and a discussion was held with the Mayor, Councilman DiDomenico and Mr. Buglione regarding this issue.

By a Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell, with an abstention by Council President Kazmark on Technical Assistant to the Construction Official, Assistant Zoning Officer, Secretary/Clerk Typist to the Planning Board and Secretary/Clerk Typist to the Board of Adjustment and an abstention by Councilman DiDomenico on Administrative Clerk of the DPW, and passed unanimously by roll call vote, Ordinance 10-07 was adopted.

Said Ordinance 10-07 has been written out in the Minutes of the August 18, 2010 meeting.

C. Public Hearing on Ordinance No. 10-08 an ordinance which supersedes Ordinance No. 10-07 and lists in its entirety, fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2010.

Upon a Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and passed on roll call vote, a public hearing was opened on Ordinance No. 10-08.

With no one wishing to be heard, upon a Motion made by Councilman DiDomenico, seconded by Councilman Spinelli and passed on roll call vote, the public hearing was closed.

D. Resolution R10-257, Adoption of Ordinance 10-08 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to establish the annual salaries of certain officials and employees for the Borough of Woodland Park for the calendar year 2010; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 21, 2010, setting the date of September 1, 2010 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on September 1, 2010 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #10-08, 2010 Annual Salary Ordinance, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

The Mayor stated that there were some minor mathematical errors in Ordinance 10-08, 2010 Annual Salary Ordinance and that he consulted with Mr. Buglione and the errors were minor enough that we would not have to amend said ordinance.

By a Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell, with an abstention by Council President Kazmark on Technical Assistant to the Construction Official, Assistant Zoning Officer, Secretary/Clerk Typist to the Planning Board and Secretary/Clerk Typist to the Board of Adjustment and an abstention by Councilman DiDomenico on Administrative Clerk of the DPW, and passed unanimously by roll call vote, Ordinance 10-08 was adopted.

Said Ordinance 10-08 has been written out in the Minutes of the August 18, 2010 meeting.

Mr. Galland stated to the Mayor and Council that Chief Galietti said that he would like Memorial Drive to eventually become a one-way street from 7:00 a.m. through 4:00 p.m. each school day. However, the trial period will only be on the drop-off and pick-up hours of each school day.

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor