

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON APRIL 6, 2011**

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 April 6, 2011 and was called to order by Mayor Pat Lepore at 7:00 p.m.

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

Absent: Councilwoman Pascrell and Councilman Vargas

Albert Buglione, Municipal Attorney, Steven Wielkocz, Municipal Auditor and Timothy Henderson, Borough Tax Assessor were 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 5, 2011 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.

INTRODUCTION OF 2011 BUDGET

Steven Wielkocz explained that the Budget must be introduced tonight because of a State directive. He began by stating that there was an increase in spending in the amount of 1.89% totaling \$277,000.00. Of that amount, \$145,000 accounted for State mandated pension contributions, \$125,400.00 for health benefit increases, \$24,504.00 for mandated library contribution and \$129,594.00 for contracted salary increase for Borough employees. The portion of the Budget that is controlled by the Mayor and Council showed a \$232,743.00 decrease from 2010.

A. Resolution R11-86, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2011.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Woodland Park in the County of Passaic finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$147,750.71 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Woodland Park, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Woodland Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$344,751.65, and that the CY 2011 municipal budget for the Borough of Woodland Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

B. Resolution R11-87, a resolution authorizing an increase in deferred school taxes for local and regional high school.

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2010 as follows:

	<u>Deferred Local School Taxes</u>	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/09	\$6,696,617.54	\$2,772,732.78
Amount Deferred 12/31/10	\$6,368,961.06	\$2,847,471.01

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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

C. Resolution R11-88, a resolution to introduce budget.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2011;

Appropriations within cap	\$10,534,622.00
Appropriations excluded from cap	\$ 3,727,624.23
Reserve for uncollected taxes	\$ 690,000.00
 Total General Appropriations	 \$14,952,246.23
Anticipated Revenues	\$ 3,813,496.23

Amount to be raised by taxation \$11,138,750.00

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of April 13, 2011.

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

Notice is hereby given that the Budget and the attached Resolution was approved by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey on April 6, 2011. A hearing on the Budget and attached Resolution will be held at the Borough Hall on May 4, 2011 at 7:00 p.m. at which time and place objections to Budget and Tax Resolution for the year 2011, may be presented by the taxpayers or other interested persons.

PUBLIC HEARINGS:

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

Dr. Robert Dicker, 10 Zircon Way, spoke on behalf of the residents present from Four Seasons at Great Notch. He stated that the residents of Four Seasons at Great Notch are “outraged” at the tax increase that they supposedly will be paying after the court ordered revaluation of the Borough took place. They claim they will be paying an increase between \$3,000.00 and \$5,000.00 each. Dr. Dicker, on behalf of those residents, is demanding the following:

1. That the Mayor and Council support their efforts in addressing this problem;
2. That the Mayor immediately set up a meeting with the Tax Assessor and the Four Seasons community to discuss this revaluation;
3. That the Mayor and Council authorize a new revaluation process due to the fact that they believe the current process is “flawed”;
4. That if the school budget is not successful, the same scrutiny be applied to their budget as what these residents are asking of the Mayor and Council.

The following residents spoke with regard to the tax increase and the problems they are having with Certified Valuations:

Donna Cocchiere, 24 Quarry Drive
Rev. Heather Cherrey, 73 Quarry Drive
Neal Macy, 14 Quartz Way
Susanne Markman, 55 Quarry Drive
Walter Kaplan, 40 Coppa Road
Mitch Becker, 85 Quarry Drive
Mike Ruggiero, 26 Coppa Road
Robert Kassai, 5 Cliff Road

Stefania Cohen, 45 Mill Pond Road presented the Mayor and Council with a petition from Glen Pond Condominiums making certain demands regarding our 2011 Budget.

Don Bender, 34 W. 36th Street, spoke with regard to having our own zip code.

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

The Mayor told Mr. Dicker that he would try to get everyone’s time schedule and convene a meeting with all the parties involved. The Mayor told Mr. Dicker that he could not and would not “use his influence to intervene” with a State ordered revaluation to try to reduce the taxes at Four Seasons. He told Mr. Dicker that the residents should meet with Timothy Henderson, Tax Assessor, to discuss their issues or meet with representatives of the Certified Valuations. He also stated that he does not have the

authority to have Mr. Henderson or the revaluation firm to “redo” the revaluation. Timothy Henderson stated to Mr. Dicker that he would be happy to meet with each resident individually to discuss their own discrepancies. Mr. Dicker wants a meeting with Mr. Henderson and all the residents at one time. The Mayor wants to know all the individual issues that occurred with the employees of the revaluation company and the residents.

MINUTES:

Upon Motion by Council President Spinelli, seconded by Councilman Holloway, and passed on roll call vote, the Minutes of the Regular Meeting of March 16, 2011 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

- A. Administration/Finance-Councilwoman Pascrell was absent.
- B. Buildings & Grounds/Public Works-Councilwoman Gatti had no report at this time.
- C. Public Safety-Councilman DiDomenico had no report at this time.
- D. Health/Senior Services-Councilman Holloway reported that on April 14th, the Municipal Alliance will be holding a luncheon with the Woodland Park Seniors with regard to a presentation on drug interaction.
- E. Recreation/Community Relations-Council President Spinelli had no report at this time.
- F. Laws/Ordinances-Councilman Vargas was absent.

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 R11-78, a resolution approving Kristaq Ligori's application to have a restricted parking zone, with handicapped signs, placed in front of 101 Meriline Avenue for the exclusive use of Kristaq Ligori.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Kristaq Ligori, 101 Meriline Avenue, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all terms of Ordinance 08-11; and

WHEREAS, an investigation was done by the Woodland Park Police Department and has been approved by Sgt. J. O'Brien;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby approve Kristaq Ligori's

application and gives authorization to have a restricted parking zone, with handicapped signs, placed in the front of 101 Meriline Avenue, Woodland Park for the exclusive use of Kristaq Ligori.

B. Resolution R11-79, a resolution authorizing the Mayor of the Borough of Woodland Park to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2010 at a cost of \$12,502.00.

WHEREAS, the Borough of Woodland Park (Borough) desires to contract with the City of Paterson, Department of Human Services, Division of Health (Provider), to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2010; and

WHEREAS, public health services are administered in the Borough by and through a municipal Board of Health as prescribed by N.J.S.A. 26:3-1; and

WHEREAS, the Provider shall provide duly licensed or certified personnel to carry out the "CORE" recognized public health activities listed in the Agreement;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2010 at a cost of \$12,502.00.

C. Resolution R11-80, a resolution authorizing the Borough Tax Collector to return the total of \$18,124.00 representing a refund of a tax court judgment, made payable to East-West Associates and forwarded to the law offices of Skoloff & Wolfe, P.C. on behalf of East-West Associates.

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 Tax Court of New Jersey has issued a judgment for East-West Associates, Block 15, Lot 11, Woodland Park; and

WHEREAS, the tax court judgment has been received in the Tax Office and, therefore, a check, representing a refund, in the amount of \$18,124.00 is to be made payable to East-West Associates and forwarded to the law offices of Skoloff & Wolfe, P.C. on behalf of East-West Associates; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$18,124.00, representing a refund of a tax court judgment, made payable to East-West Associates and forwarded to the law offices of Skoloff & Wolfe, P.C. on behalf of East-West Associates; and

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

D. Resolution R11-81, a resolution authorizing Holy Cross Church, 220 Browertown Road to hold a Car Care Fair on May 1, 2011 from 12:00 p.m. to 4:00 p.m. at 220 Browertown Road and to waive the application fee of \$250.00 pursuant to Ordinance 09-04.

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WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Holy Cross Church, a non-profit organization, to hold a Car Care Fair at Holy Cross Church, 220 Browertown Road, Woodland Park on May 1, 2011 between the hours of 12:00 p.m. and 4:00 p.m.; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

WHEREAS, notification has been made to the Woodland Park Police Department, the West Paterson Fire Department and Code Enforcement officials; and

WHEREAS, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk's office; and

WHEREAS, the application fee of \$250.00 is hereby waived in accordance with Ordinance 09-04 waiving the fee for certified non-profit organizations; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby Holy Cross Church to hold a Car Care Fair on May 1, 2011 from 12:00 p.m. to 4:00 p.m. at 220 Browertown Road, Woodland Park.

E. Resolution R11-82, PULLED

F. Resolution R11-83, a resolution approving the application of Samuel T. Gaita, Jr., 71 Maple Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Samuel T. Gaita, Jr., 71 Maple Avenue Woodland Park, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

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

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

G. Resolution R11-84, a resolution authorizing the use of the Sam Yodice, Sr. and Pridmore Fields by the Valley Inter-Town Activities League (V.I.T.A.L.) subject to the conditions set forth in said resolution.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of correspondence from Sanders Reynoso, on behalf of the Valley Inter-Town Activities League (V.I.T.A.L.), requesting the use of the Sam Yodice, Sr. and Pridmore Fields; and

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize use of the Sam Yodice, Sr. and Pridmore Fields by the Valley Inter-Town Activities League, subject to the following conditions:

1. Use of the fields is for the time period April 18th to August 15, 2011 on Sunday mornings from 8:00 a.m. to 11:30 a.m.
2. Use of fields is also requested for weekday night games from 6:15 to 8:00 p.m. or 8:00 to 10:00 p.m., if fields are available.
3. Authorized use of the Sam Yodice, Sr. and Pridmore Fields shall be scheduled through the officers of the West Paterson Boys and Girls Club.
4. Only Passaic Valley High School graduates and residents of Woodland Park, Totowa or Little Falls are eligible to participate.
5. The use of the Sam Yodice, Sr. and Pridmore Fields by the Valley Inter-Town Activities League is on a one year trial basis due to the fact that Minnisink Field in Totowa is currently undergoing renovations.
6. Use of fields following inclement weather: The Superintendent of the Department of Public Works (or designee) will have sole authority in determining field suitability. If the Superintendent determines that a field is not playable, all planned events will be cancelled for the day in question. The Superintendent's decision is not challengeable.

H. Resolution R11-89, a resolution authorizing the Borough Administrator and the Director of Public Works to address the emergency condition at the McBride Avenue pump station in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes, where necessary, in order to assure that there is no environmental impact which might result from this emergency condition.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that an emergency condition exists at the McBride Avenue pump station; and

WHEREAS, this emergency consists of a failed comminator, flooded wet well, debris removal of wet well, sewer line by-pass, rental of submersible pumps and access for pumps thereof; 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, authorize the Borough Administrator and the Director of Public Works to address this emergency in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is no environmental impact which might result from this emergency condition; and

BE IT FURTHER RESOLVED, that funds contained in the 2008 Bond Ordinance for this project be used up to the maximum amount available at the time of expenditure.

I. Resolution 11-90, a resolution authorizing the Borough Administrator and the Director of Public Works to address the emergency condition at Curtis Place in Paterson, New Jersey which is a failed sanitary sewer force main, in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is no environmental impact which might result from this emergency condition.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that an emergency condition exists at Curtis Place in Paterson, New Jersey; and

WHEREAS, this emergency consists of a failed twenty four (24”) inch sanitary sewer force main; 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, authorize the Borough Administrator and the Director of Public Works to address this emergency in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is no environmental impact which might result from this emergency condition; and

BE IT FURTHER RESOLVED, that funds contained in the 2008 Bond Ordinance for this project be used up to the maximum amount available at the time of expenditure.

J. Resolution R11-91, a resolution approving an increase to the 2011 Temporary Budget in the amount of \$3,000.00 for the budgetary line item listed in the resolution.

WHEREAS, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2011 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$7,029,641.00 grand total of Current Fund budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$678,886 grand total of Water Utility budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S. 40A:4-20, the following temporary emergency appropriation is hereby made

<u>Budget Account</u>	<u>Other Expenses</u>
Municipal Stormwater	\$ 3,000

Current Budget Status	\$7,026,641
Increase, this resolution	\$ 3,000
New Temporary Budget Total	<u>\$7,029,641</u>

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

K. Resolution R11-93, a resolution authorizing the Borough Tax Collector to return the total of \$6,462.02 representing a refund of a tax court judgment, made payable to KJP Investments and forwarded to the law offices of Schneck Law Group, LLC on behalf of KJP Investments.

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 Tax Court of New Jersey has issued a judgment for KJP Investments, Block 59, Lot 2, Woodland Park; and

WHEREAS, the tax court judgment has been received in the Tax Office and, therefore, a check, representing a refund, in the amount of \$6,462.02 is to be made payable to KJP Investments and forwarded to the law offices of Schneck Law Group, LLC on behalf of KJP Investments; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$6,462.02, representing a refund of a tax court judgment, made payable to KJP Investments and forwarded to the law offices of Schneck Law Group on behalf of KJP Investments; and

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

L. Resolution R11-94, a resolution authorizing the Borough Tax Collector to return the total of \$9,923.70 representing a refund of a tax court judgment, made payable to KJP Investments and forwarded to the law offices of Schneck Law Group, LLC on behalf of KJP Investments.

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 Tax Court of New Jersey has issued a judgment for KJP Investments, Block 59, Lot 2, Woodland Park; and

WHEREAS, the tax court judgment has been received in the Tax Office and, therefore, a check, representing a refund, in the amount of \$9,923.70 is to be made payable to KJP Investments and forwarded to the law offices of Schneck Law Group, LLC on behalf of KJP Investments; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$9,923.70, representing a refund of a tax court judgment, made payable to KJP Investments and forwarded to the law offices of Schneck Law Group on behalf of KJP Investments; and

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

M. Resolution R11-95, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$4,150.17 for the redemption payment of a lien, to the lien holder, Isaac Moradi, 520 Elm Street, Kearny, New Jersey 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 a lien redemption for taxes, in the amount of \$4,150.17 was made on April 4, 2011; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$4,150.17 is to be returned to the lien holder, Isaac Moradi, 520 Elm Street, Kearny, 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 Isaac Moradi;

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NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$4,150.17 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.

N. Resolution R11-96, a resolution approving the person-to-person transfer of Plenary Retail Consumption License from Mina's On The Mountain to Domicoli Restaurant and directing the Municipal Clerk to endorse license certificate to the new ownership effective April 6, 2011.

WHEREAS; an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License, 1616-33-012-008, heretofore issued to Mina's On The Mountain for premises located at 140 Rifle Camp Road, Woodland Park, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby approve, effective April 6, 2011, the person-to-person transfer of the aforesaid Plenary Retail Consumption License to Domicoli Restaurant; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Domicoli Restaurant effective April 6, 2011.

O. Resolution R11-97, a resolution to approve the actions noted in the Consent Agenda, items A. through N., 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 N. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Council President Spinelli, and seconded by Councilman Holloway, 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 Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of the 04/15/11 and 04/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Upon Motion made by Councilwoman Gatti, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 04/01/11 totaling \$351,531.73.

DEPARTMENT REPORTS:

1. Police Report for March, 2011.
2. Fire Prevention Report for March, 2011.
3. Library Report for February 28th & April 7, 2011.
4. Board of Adjustment Minutes for February 28, 2011.
5. Board of Adjustment Minutes for Special Meeting of February 28, 2011.
6. Animal Control Report for February, 2011.
7. Senior Bus Usage Report for March, 2011.
8. Finance Department - Summary Budget Status Report for April 1, 2011.

OLD BUSINESS:

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Gatti, the following resolution was removed from the table to be voted on by the Mayor and Council.

Resolution R11-58

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 Paolo Rodia, 93 Cedarhurst Avenue, Woodland Park, Block 76, Lot 31.01, was successful in his tax appeal for the year 2010; and

WHEREAS, Paolo Rodia'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 John A. Testa, Esq., as attorney for Paolo Rodia, in the amount of \$2,492.06;

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 \$2,492.06 to John A. Testa, Esq., as attorney for Paolo Rodia, 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.

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

NEW BUSINESS:

Resolution R11-92, a resolution introducing Ordinance Nos. 11-02, 11-03, 11-04, 11-05 and 11-06

BE IT RESOLVED that ordinance 11-02 entitled: **AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MUNICIPAL ORDINANCES APPLICABLE TO ALL WOODLAND PARK BOARD OF EDUCATION PROPERTY, TO REGULATE THE USE OF THE ROADWAYS, STREETS, DRIVEWAYS, PARKING LOTS AND FIELDS, USED BY MOTOR VEHICLES ON THE SAID PROPERTY;**

BE IT RESOLVED that ordinance 11-03 entitled: **AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MUNICIPAL ORDINANCES APPLICABLE TO WOODLAND PARK BOARD**

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OF EDUCATION PROPERTY LOCATED AT 8 MEMORIAL DRIVE, WOODLAND PARK TO REGULATE THE USE OF THE ROADWAYS, STREETS, DRIVEWAYS, PARKING LOTS AND FIELDS, USED BY MOTOR VEHICLES ON THE ABOVE PROPERTY;

BE IT RESOLVED that ordinance 11-04 entitled: **AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MUNICIPAL ORDINANCES APPLICABLE TO ALL PROPERTY OWNED AND MAINTAINED BY THE BOROUGH OF WOODLAND PARK TO ENFORCE PARKING REGULATIONS UPON SUCH PROPERTY;**

BE IT RESOLVED that ordinance 11-05 entitled: **AN ORDINANCE TO AMEND CHAPTER XI OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE,” TO CREATE A NO PARKING ZONE ON THE STREET FROM MCBRIDE AVENUE AND EXTENDING 285 FEET EAST ALONG THE NORTHERN CURB LINE TO THE EASTERN DRIVEWAY EDGE AT #39 GLOVER AVENUE;**

BE IT RESOLVED that ordinance 11-06 entitled: **AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MUNICIPAL ORDINANCES APPLICABLE TO ALL PROPERTY OWNED AND MAINTAINED BY THE BOROUGH OF WOODLAND PARK TO ENFORCE PARKING REGULATIONS UPON SUCH PROPERTY** heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 20th day of April, 2011, 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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

There being no further business to come before the Council, upon Motion by Councilman DiDomenico, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor