

**BOROUGH OF WOODLAND PARK  
REORGANIZATION MEETING OF THE MUNICIPAL COUNCIL  
HELD ON JANUARY 5, 2011**

The Reorganization Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers, in the Municipal Building, 5 Brophy Lane, on Wednesday, January 5, 2011 and was called to order by Mayor Lepore at 7:10 P.M.

The Mayor stated in accordance with the Open Public meeting Law, P.L.1975 c.231, notice requirements for this meeting were set forth by advertisement in The Herald News dated December 15, 2010 detailing the time, place with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council and Officers.

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

Present: Councilman DiDomenico, Councilwoman Gatti, Councilman Holloway, Councilwoman Pascrell, Councilman Spinelli, Councilman Vargas and Mayor Lepore.

Absent: None.

Albert Buglione, Municipal Attorney, was present.

**PUBLIC HEARINGS:**

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

Ruth Patterson, 229 New Street wished everyone a happy new year and good luck for the coming year.

Paul Salomone, 30 Taylor Lane, asked the residents who have fire hydrants in front of their homes if they would try to dig them out during a snow storm.

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

**MINUTES:**

Upon Motion by Councilman Vargas, seconded by Councilwoman Pascrell, and passed on roll call vote, with an abstention by Councilman Vargas on the December 29<sup>th</sup> meeting and an abstention by Councilman Holloway for both meetings, the Minutes of the Regular Meetings of December 15, 2010, the Minutes of the Executive Session on December 15, 2010 and the Minutes of the Regular Meeting of December 29, 2010 were approved as submitted.

**SELECTION OF COUNCIL PRESIDENT:**

Upon motion by Councilwoman Pascrell, seconded by Councilman Holloway, and unanimously passed on roll call vote, the Council appointed Councilman, Joseph Spinelli, as Council President for the year 2011.

Council President Spinelli thanked the Mayor and Council Members for selecting him as their Council President for the year 2011.

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

Councilman DiDomenico recognized the contribution to our community by the West Paterson First Aid Squad.

Councilman DiDomenico recognized the West Paterson Fire Department for doing an outstanding job throughout the years.

**APPOINTMENTS:**

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

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

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

Mayor Lepore nominated Kathryn Gregory as the Municipal Planner for a period of one (1) year. A Motion was made by Councilman DiDomenico, seconded by Council President Spinelli and unanimously passed on roll call vote.

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

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

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

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

Mayor Lepore nominated Dominick DiDomenico as council representative to the Planning Board. A Motion was made by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Lepore announced the following appointments to the Planning Board:

Tracy Kallert	Mayor's Delegate
Carlo Renne	Class 2 Member
Keith Tanski	Alternate Member #2
Thomas Webb	Member Class 4

Mayor Lepore nominated Anthony Orlando as a Member Alternate #2 of the Board of Adjustment. A Motion was made by Council President Spinelli seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Lepore nominated Joseph Pascrell as a Member Alternate #1 of the Board of Adjustment. A Motion was made by Councilman Holloway, seconded by Councilman DiDomenico and unanimously passed on roll call vote.

Mayor Lepore nominated Ruth Patterson as a Member of the Board of Adjustment. A Motion was made by Councilwoman Gatti, seconded by Councilman Vargas and unanimously passed on roll call vote.

At this time, the Professionals, the Planning Board and the Board of Adjustment members were sworn in.

At this time, Sheriff Berdnik congratulated everyone for being appointed and he looks forward to working with everyone from the Borough of Woodland Park.

Mayor Lepore nominated Barbara Mulroony as a Member of the Board of Health for a three year term. A Motion was made by Councilman DiDomenico, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Lepore nominated Terry Olivo as a Member of the Board of Health for a three year term. A Motion was made by Councilman Vargas, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Lepore nominated Anna Mae Kiss as a Member of the Board of Health for a three year term. A Motion was made by Councilwoman Gatti, seconded by Council President Spinelli and unanimously passed on roll call vote.

The Mayor appointed Mary Holloway as the Mayor's Delegate for the Library Board.

Mayor Lepore nominated Mary Rose Scarpa-Stevens for an unexpired term ending December 31, 2012 as a Member of the Library Board for a period of five years. A Motion was made by Councilman Vargas, seconded by Councilman President Kazmark and unanimously passed on roll call vote.

Mayor Lepore nominated Bernadette Lawler as a Member of the Library Board for a period of five years. A Motion was made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

At this time, the Board of Health and the Library Board members were sworn in.

The Mayor appointed the following to the Open Space, Recreation & Historic Preservation Committee for a one year term:

Councilman DiDomenico  
Council President Spinelli  
Lou Taylor, Sr.  
Thomas Minnella  
Vince Olivo

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

George Galbraith  
Al Kahwaty  
Dominick DiDomenico  
Robert Vargas  
Rita Pascrell  
Anthony Galietti  
Kevin Galland  
Michael Muccio  
Felix Esposito  
Paul Salomone, Jr.  
William Gilhooley  
Andy Dillon  
Attilio Pomante  
Joseph Lambert  
Dave Hermann  
Matt Mulroony  
Terry Shields  
Ruth Patterson  
Frank Feenan

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Joseph Macones  
Thomas Minnella  
Gaetano Pomante  
Ida Renne  
Lois DiDomenico  
Caren DaSilva  
James Caratozzolo  
Jose Sol  
Steven DiPaola  
Dave Henninger  
Maryellen Ballantyne  
Angela Jones  
Pierino Renne  
John Agapito

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

Marge Barilari	Patricia Mulroony
Ann DeCesare	Santa DeCesare
Frank Calello	Lucille Pryor
Melanie Proctor	Mary Riley
Thomas Flynn	Teresa Shields
Anthony Galietti, Sr.	John Shields
Joseph Harraka	Norma Taylor
Lorraine Kaiser	Paul Zack
Randa Kiami	Sherry Gaita
Fred Shaper	Sheila Ziccardi

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

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

Mayor Lepore nominated Al Kahwaty as Constable for a period of three years. A Motion was made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

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

Mayor Lepore nominated Manny Vasquez as Constable for a period of three years. A Motion was made by Council President Spinelli, seconded by Councilman Vargas and unanimously passed on roll call vote.

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

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

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

At this time, the members of the School Crossing Guards, Constables, Police Guards, Representative to Passaic County Solid Waste Advisory Council and Liaisons to Schools were sworn in.

Mayor Lepore announced his selection of committees for 2011 as follows:

<p><b><u>ADMIN./FINANCE</u></b></p> <p>Rita Pascrell, Chair. Tina Gatti Gary Holloway</p>	<p><b><u>PUBLIC WORKS</u></b></p> <p>Tina Gatti, Chair. Dominick DiDomenico Joseph Spinelli</p>	<p><b><u>PUBLIC SAFETY</u></b></p> <p>Dom DiDomenico, Chair. Rita Pascrell Robert Vargas</p>
<p><b><u>HEALTH &amp; SENIOR SERVICES</u></b></p> <p>Gary Holloway, Chair. Joseph Spinelli Robert Vargas</p>	<p><b><u>RECREATION &amp; COMMUNITY REL.</u></b></p> <p>Joseph Spinelli, Chair . Rita Pascrell Tina Gatti</p>	<p><b><u>LAWS/ORDINANCES</u></b></p> <p>Robert Vargas, Chair. Gary Holloway Dominick DiDomenico</p>

**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 11-01 – a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2011.**

**WHEREAS**, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Woodland Park must set forth in an Annual Notice a schedule of its meetings for the year 2011.

**NOW, THEREFORE BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that this Council shall meet during the year 2011 in the Council Chambers on the first floor for its Regular Meetings, in the Municipal Building, 5 Brophy Lane, Woodland Park, NJ at 7:00 p.m. in accordance with the following schedule:

**2011 Regular Meetings**

January	5 <sup>th</sup> & 19 <sup>th</sup>
February	2 <sup>nd</sup> & 16 <sup>th</sup>
March	2 <sup>nd</sup> & 16 <sup>th</sup>
April	6 <sup>th</sup> & 20 <sup>th</sup>
May	4 <sup>th</sup> & 18 <sup>th</sup>
June	1 <sup>st</sup> & 15 <sup>th</sup>
July	20 <sup>th</sup>
August	17 <sup>th</sup>
September	7 <sup>th</sup> & 21 <sup>st</sup>
October	5 <sup>th</sup> & 19 <sup>th</sup>
November	2 <sup>nd</sup> & 23 <sup>rd</sup> (Meeting on 23 <sup>rd</sup> to be held at 6:00 p.m.)
December	7 <sup>th</sup> & 21 <sup>st</sup>

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

**B. Resolution 11-02 – a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2011.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoints Kevin Galland, Borough Administrator as the Borough's PACO for the calendar year 2011.

**C. Resolution 11-03 – a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2011.**

**BE IT RESOLVED**, that all unpaid taxes in the year 2011 shall be subject to interest at the rate of 8% per annum on taxes up to \$1,500.00 of the delinquency and 18% per annum on taxes over \$1,500.00 ten days after the same shall become due and owing and a 6% additional penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year, and

**BE IT FURTHER RESOLVED**, that all unpaid Water charges over \$100.00 in the year 2011 shall be subject to interest at the rate of 1% per month thirty days after the date that the same shall become due and owing.

**D. Resolution 11-04 – a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**

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

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

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

**E. Resolution 11-05 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**

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

- The Payroll Account

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

**F. Resolution 11-06 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Police License Account.**

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

The Police License & Fee Account

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

**G. Resolution 11-07 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**

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

Escrow Accounts  
Rolling Views Escrow Account

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

**H. Resolution 11-08 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**

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

Dog License and Fee Account  
The Board of Health Secretary Account

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

**I. Resolution 11-09 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts.**

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

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

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

**J. Resolution 11-10 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen’s Dedicated Penalty Account.**

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

The Firemen’s Dedicated Penalty Account

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

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

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

The Construction Code Account

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

**L. Resolution 11-12 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Account.**

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

Tax Lien Account

**BE IT FURTHER RESOLVED**, that all disbursements shall be made by checks signed by Ann Purzycki, Treasurer and Frederick J. Tomkins, Chief Financial Officer.

**M. Resolution 11-13 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**

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

Open Space Trust Fund

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

**N. Resolution 11-14 – a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2011 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2011 shall be presented within thirty (30) days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 p.m. on Thursday preceding the regular meeting of the month at which they are to be passed upon.

**O. Resolution 11-15 – a resolution establishing the Borough’s temporary budget for 2011, in an amount of \$4,837,918.00, and establishing the Water Utility’s temporary budget for 2011, in an amount of \$533,886.00.**

**WHEREAS**, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2011 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January, 2011; and

**WHEREAS**, the total appropriation in the 2010 Budget, exclusive of any appropriations made for interest and principal of Debt, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$12,837,869.44; and

**WHEREAS**, 26.25% of the total appropriation of the 2010 Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), in said 2010 Budget is the sum of \$3,369,940.73; and

**WHEREAS**, the total appropriations in the 2010 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt Service and the Capital Improvement Fund, is the sum of \$1,200,020.00; and

**WHEREAS**, 26.25% of the total appropriations of the 2010 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt and Capital Improvement Fund in said 2010 Budget is \$315,005.25; and

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

General Government:	
Administrative and Executive:	
Salaries and Wages	\$53,000.00
Other Expenses	12,000.00
Mayor and Council	
Salaries and Expenses	13,000.00
Elections:	
Other Expenses	2,000.00
Financial Administration:	
Salaries and Wages	15,000.00
Other Expenses:	
Annual Audit	10,000.00
Miscellaneous Other Expenses	25,000.00
Assessment of Taxes:	
Salaries and Wages	10,000.00
Other Expenses	7,500.00
Collection of Taxes:	
Salaries and Wages	10,000.00
Other Expenses	6,000.00
Liquidation of Tax Title Liens:	
Other Expenses	100.00

Legal Services and Costs:	
Salaries and Wages	\$1,250.00
Other Expenses	16,000.00
Legal - Mt. Laurel Litigation	1,000.00
Planner - Mt. Laurel Litigation	1,000.00
Municipal Prosecutor:	
Salaries and Wages	5,000.00
Engineering Services and Costs:	
Other Expenses	6,500.00
Public Buildings and Grounds:	
Salaries and Wages	7,000.00
Other Expenses	12,000.00
Planning Board Municipal Land Use Act:	
Salaries and Wages	2,100.00
Other Expenses	1,700.00
Board of Adjustment Municipal Land Use Act:	
Salaries and Wages	2,100.00
Other Expenses	1,000.00
Insurance:	
Group Insurance Plans for Employees	350,000.00
Surety Bond Premiums	1,500.00
Other Insurance Premiums	215,000.00
Public Safety:	
Fire:	
Other Expenses:	
Clothing Allowance	3,000.00
Miscellaneous Expenses	16,500.00
Uniform Fire Safety Act (Ch. 383, P.L. 1983):	
Fire:	
Salaries and Wages	3,100.00
Life Hazard Use Fee Payments:	
Salaries and Wages	8,000.00
Other Expenses	2,000.00
Maintenance of Fire Alarm System:	
Salaries and Wages	750.00
Other Expenses	1,700.00
Police:	
Salaries and Wages	732,100.00
Miscellaneous Other Expenses	40,000.00
First Aid Organization:	
Contribution	4,000.00
State Uniform Construction Code:	
Sub-Code Official:	
Construction Code Office:	
Salaries and Wages	\$42,000.00
Other Expenses	1,750.00
Building Inspector:	
Salaries and Wages	500.00
Other Expenses	550.00
Elevator Inspection Fees:	
Other Expenses	4,500.00
Plumbing Inspector:	
Salaries and Wages	3,000.00
Fire Protection Official:	
Salaries and Wages	1,500.00
Inspector of Electrical Wiring:	
Salaries and Wages	6,500.00

Other Expenses	400.00
Housing Inspector:	
Salaries and Wages	2,000.00
Emergency Management Services:	
Salaries and Wages	300.00
Other Expenses	1,100.00
Streets and Roads:	
Road Repairs and Maintenance:	
Salaries and Wages	200,000.00
Other Expenses	26,000.00
Sanitation:	
Sewer System:	
Salaries and Wages	45,000.00
Other Expenses	17,500.00
Garbage and Trash Removal	200,000.00
Recycling	1,500.00
Health and Welfare:	
Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	800.00
Health Services Contractual	2,000.00
Animal Control:	
Other Expenses	4,500.00
Recreation and Education:	
Parks and Playgrounds:	
Salaries and Wages	12,000.00
Other Expenses	12,500.00
Woodland Park Youth and Senior Citizens Center:	
Salaries and Wages	4,500.00
Other Expenses	2,500.00
Woodland Park Boys & Girls Club:	
Other Expenses	1,000.00
Celebration of Public Event:	
Other Expenses	\$1,500.00
Unclassified:	
Borough Automobile Mechanic:	
Salaries and Wages	19,000.00
Other Expenses	15,000.00
Chapter 56, P.L. 1981 (N.J.S.A. 40A:4-45.3m):	
Gasoline	30,000.00
Street Lighting	31,000.00
Fire Hydrant Service	9,000.00
Telephone	10,000.00
Electric and Gas	35,000.00
Deferred Charges and Statutory Expenditures - Municipal:	
Contribution to:	
Social Security System (O.A.S.I.)	60,000.00
Unemployment Compensation Ins. (N.J.S.A. 43:21-3 et. seq.)	2.00
Police and Firemen's Retirement System	300,527.00
Public Employees Retirement System	252,411.00
Municipal Court:	
Salaries and Wages	32,500.00
Other Expenses	4,250.00
Passaic Valley Sewerage Charge	210,000.00
LOSAP	5,000.00
Maintenance of Free Public Library (Ch. 541, P.L. 1985):	

Other Expenses	150,000.00
Board of Health (OSHA)	
Blood Borne Pathogens	200.00
Public Defender	
Salaries and Wages	<u>2,750.00</u>
Total Operating and Deferred Charges	<u>3,369,940.00</u>
Capital Improvement Fund	<u>50,000.00</u>
Municipal Debt Service:	
BCIA Principal	\$15,000.00
BCIA Interest	22,137.00
Payment of Bond Principal	640,000.00
Payment on Wastewater Treatment Trust Principal	85,808.00
Principal on Notes	75,000.00
Interest on Bonds	534,329.00
Interest on Notes	10,000.00
Payment on Wastewater Treatment Trust Interest	<u>35,704.00</u>
Total Municipal Debt Service	<u>1,417,978.00</u>
Grant Total of Budget Appropriations	<u>\$4,837,918.00</u>
Water Utility:	
Operating:	
Salaries and Wages	70,000.00
Other Expenses	220,000.00
Deferred Charges and Statutory Expenditures:	
Contribution to Social Security System (O.A.S.I.)	5,000.00
Unemployment Compensation Insurance	<u>100.00</u>
Total	<u>295,100.00</u>
Capital Outlay	100.00
Bond Principal	125,000.00
Interest on Bonds	35,962.00
Infrastructure Trust Fund	
Principal	55,743.00
Interest	<u>21,981.00</u>
	<u>238,786.00</u>
Grand Total of Water Utility Appropriations	<u>\$533,886.00</u>

**P. Resolution 11-16 – a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2011.**

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

**WHEREAS**, the office of Municipal Attorney shall be a part-time office and the attorney shall receive compensation as prescribed in the annual salary ordinance adopted by the

Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation for additional legal duties performed as authorized by the Mayor and Council; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which applicant is the most qualified for this position;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint Mr. Albert C. Buglione, Esq., 401 Hamburg Turnpike, Wayne, New Jersey, as the Woodland Park Municipal Attorney for the period January 1, 2011 through December 31, 2011, and

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

**Q. Resolution 11-17 – a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2011, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2011.**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which firms met the requirements to provide such services:

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Bond Counsel who will be called upon to provide such services as the need should arise as follows:

1. Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey
2. Parker McCay, 7001 Lincoln Drive West, Marlton, NJ 08053; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various

bond counsel services, on an as needed basis, to the Borough in an amount not to exceed of \$12,420.00 for the period January 1, 2011 through December 31, 2011.

**R. Resolution 11-18 – a resolution establishing a pool of qualified Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2011.**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which firms met the requirements to provide such services:

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Tax Council who will be called upon to provide such services as the need should arise as follows:

1. John A. Spizziri, Sr., Esq., P.A., 356 Franklin Avenue, Wyckoff, New Jersey
2. Richard Conley, LLC, 122 Main Street, Flemington, New Jersey
3. McManimon & Scotland, L.L.C., One Riverfront Plaza, Newark, NJ 07102

**S. Resolution 11-19 – a resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2011.**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, this proposal was opened on December 10, 2010 and evaluated by the Mayor to determine that the applicant is qualified to perform the functions described in the proposal;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the auditing firm of Ferraioli,

Wielkocz, Cerullo & Cuva, P.A., 401 Wanaque Avenue, Pompton Lakes, New Jersey, as the auditing firm to perform various financial services, on an as needed basis, to the Borough in an amount not to exceed of \$69,862.50 for the period January 1, 2011 through December 31, 2011.

**T. Resolution 11-20 – a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2011 and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Legal Counsel and Special Litigation Attorneys who will be called upon to provide such services as the need should arise as follows:

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

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the law firm of Gluck Walrath LLP, 428 River View Plaza, Trenton, New Jersey, as Special Legal Counsel and Special Litigation Attorney to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company, in an amount not to exceed of \$31,050.00 for the period January 1, 2011 through December 31, 2011.

**U. Resolution 11-21 – a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2011.**

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

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby create a pool of qualified Special Projects Engineering Firms, for the time period January 1, 2011 through December 31, 2011, who will be called upon to provide such services as the need should arise as follows:

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

**V. Resolution 11-22 – a resolution appointing Mr. Donald J. Norbut, P.E., C.M.E. of the firm of T&M Associates as the Municipal Engineer for calendar year 2011.**

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

- I. Provide engineering services as requested by the Mayor and Council;
- J. Perform such duties as are prescribed by general law and ordinance;
- K. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;

- L. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- M. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- N. Provide technical and engineering advice and assistance to other Borough departments as needed;
- O. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- P. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this position; and

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

**WHEREAS**, these proposals were opened on December 10, 2010 and evaluated by the Mayor to determine which applicant is most qualified to perform the duties and responsibilities of this position;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint Donald J. Norbut, P.E., C.M.E., of the firm of T&M Associates, 11 Tindall Road, Middletown, New Jersey to the position of Municipal Engineer and his firm to support him in this capacity, for the time period January 1, 2011 through December 31, 2011, in an amount not to exceed of \$103,500.00, which would include payment for engineering services related to Borough projects and projects where escrow accounts have been established.

**W. Resolution 11-23 – a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Robert Lindsley, Custodian; Administration Office in the amount of \$200.00, Nancy Ferrigno, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, to establish such funds for the following:

Alfred H. Baumann Free Public Library in the amount of \$150.00  
Administration Office in the amount of \$200.00  
Woodland Park Police Department in the amount of \$100.00; and

**WHEREAS**, the custodian for the Alfred H. Baumann Library is Robert Lindsley; the custodian for the Administration Office is Nancy Ferrigno and the custodian for the Woodland Park Police Department is Chief Anthony Galietti and said custodians are bonded for the amount of \$100,000.00 and such custodians shall maintain records for these funds in a manner conducive to proper accounting and auditing procedures;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**X. Resolution 11-24 – a resolution authorizing the person-to-person transfer of Plenary Retail Consumption License #1616-33-008-003, from Brinker New Jersey, Inc., to OTB Acquisition of New Jersey t/a On The Border for premises known as 1738 Route 46, Woodland Park and authorizing the Municipal Clerk to endorse the license certificate to the new ownership.**

**WHEREAS;** an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 1616-33-008-003, heretofore issued to Brinker New Jersey, Inc. for premises located at 1738 Route 46, 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 January 5, 2011, the transfer of the aforesaid Plenary Retail Consumption License to OTB Acquisition, LLC and 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 OTB Acquisition LLC, effective January 5, 2011.

**Y. Resolution 11-25 – a resolution appointing the accounting firm of Donohue, Girona and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough’s financial operations in amount not to exceed \$30,000.00 for the calendar year of 2011.**

**WHEREAS,** the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an accounting firm to audit and correct as necessary the Borough’s financial operations; and

**WHEREAS,** pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 16, 2010 for this service; and

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

**WHEREAS,** the proposal was opened on December 10, 2010 and evaluated by the Mayor to determine if the response met the needs of the Borough;

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Pat Lepore, do hereby appoint the accounting firm of Donohue, Girona and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough’s financial operations in an amount not to exceed \$30,000.00 for the calendar year of 2011.

**Z. Resolution 11-26 – a resolution reappointing Frederick J. Tomkins as the Chief Financial Officer for the Borough of Woodland Park at an annual salary of \$1.00 per year for a four (4) year term, effective January 1, 2011 through December 31, 2014.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to reappoint Mr. Frederick J. Tomkins, CPA, RMA, as the Borough's Chief Financial Officer for a four (4) year term, effective January 1, 2011 through December 31, 2014; and

**WHEREAS**, Mr. Tomkins holds the certification of New Jersey State Certified Finance Officer and is willing to perform the duties of the Chief Financial Officer for the Borough of Woodland Park at an annual salary of \$1.00 per year;

**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 reappoint Mr. Tomkins as the Chief Financial Officer for the Borough of Woodland Park, at an annual salary of \$1.00 per year for a four (4) year term, effective January 1, 2011 through December 31, 2014.

**AA. Resolution R11-27 – a resolution authorizing the amendment of Resolution R10-278 to increase the total price of an NEC SV 8100 Communication System by an amount not to exceed \$3,000.00.**

**WHEREAS**, on October 6, 2010, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, by resolution, authorized the purchase of an NEC SV8100 Communication System for the Woodland Park Municipal Building, the Woodland Park Police Department and the Woodland Park Department of Public Works in the amount of \$15,150.00 and \$5,320.00, respectively, for a total of \$20,470.00; and

**WHEREAS**, the purchase of said communication system is being funded by the 2005 Bond Ordinance and is being purchased through Quality Communications; and

**WHEREAS**, it has become necessary to amend Resolution R10-278, to increase the total of said communication system in an amount not to exceed \$3,000.00;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the amendment of Resolution R10-278 to increase the total price of an NEC SV8100 Communication System by an amount not to exceed \$3,000.00.

**BB. Resolution R11-28 - a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in this resolution.**

**WHEREAS**, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2010 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

**WHEREAS**, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year and the first three months of the current year;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

January 5, 2011	2010 BUDGET TRANSFERS	OUT	IN
0-01-20-100-101-020	General Administration O/E		\$1,300.00
0-01-20-130-130-020	Financial Administration O/E	\$1,600.00	
0-01-26-290-290-011	Streets & Roads Maintenance S&W		\$4,600.00
0-01-26-305-306-020	Recycling Program O&E		\$200.00
0-01-26-315-315-010	Vehicle Maintenance S&W		\$500.00
0-01-26-315-315-020	Vehicle Maintenance O&E	\$5,000.00	
		\$6,600.00	\$6,600.00

**CC. Resolution 11-29 – a resolution to approve the actions noted in the Consent Agenda, items A. through BB., 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 BB. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

Upon appointment by Mayor Lepore, the following were named to the Municipal Alliance Against Drug and Alcohol Abuse:

- Francie Joseph-Keating - Coordinator
- Chief Anthony Galietti
- Michelle Bolen
- Thomas Bolen
- Keith Kazmark
- Sam Yodice, Jr.
- Dina Bargiel
- Dr. John DiGiovachino
- Jo Anne Mitchell
- Alexander Sypniewski
- Kerry McGlame, Ed.S.
- Charlene Damico
- Amy Pellegrini

At this time, the Members of the Municipal Alliance Against Drug and Alcohol Abuse members were sworn in.

**COLLECTOR/TREASURER REPORT:**

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Council President Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of the 01/15/11 and 01/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

**DEPARTMENT REPORTS:**

1. Finance Department - Summary Budget Status Report as of December 30, 2010.

**COUNCIL COMMENTS:**

Councilman Holloway thanked West Paterson Fire Department for assisting the Mayor and Council by providing the Honor Guard at the Swearing In Ceremony on January 1, 2011. He also thanked the Borough employees for preparing the council chambers on that day.

Councilman Vargas had no comments at this time.

Councilwoman Gatti had no comments at this time.

Councilman DiDomenico asked if the Mayor and Council could convene an Executive Session this evening to discuss personnel matters.

Councilwoman Pascrell thanked all of the individuals who were appointed tonight for volunteering their time by being on the various boards and committees and she wished everyone a Happy New Year.

Councilman Spinelli had no comment at this time.

Mayor Lepore stated that he would give the status of the Borough report at the next council meeting. He thanked the residents for helping out their neighbors during the recent snow storm. He also asked the residents, when shoveling, not to throw snow into the street or they will be ticketed.

**EXECUTIVE SESSION:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- o Personnel Matters

**BE IT FURTHER RESOLVED**, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

Upon Motion made by Council President Spinelli, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:06 p.m.

Upon the conclusion of the executive session, the Mayor and Council immediately returned to the regular meeting at 8:20 p.m.

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

\_\_\_\_\_  
Kevin V. Galland  
Municipal Clerk

\_\_\_\_\_  
Pat Lepore, Mayor