

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JUNE 1, 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 June 1, 2011 and was called to order by Mayor Pat Lepore at 7:00 p.m.

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

Absent: Council President Spinelli and 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 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.

PRESENTATIONS:

Certificate presented to Mathew Reda by Mayor Lepore for being accepted into the 2011 Governor's School of Engineering and Technology.

Presentation by Robert McNerney, property holder of the Lower Notch Development Project; Brian Chewcaskie representing Notchwood Manor; Richard Truslowe and Debra Wehrlen, Special Needs Housing Consultant. The purpose of this presentation is the proposed development of forty affordable senior citizen apartments, as well as ten apartments for persons with developmental disabilities, on the property located on Lower Notch Road and Lackawanna Avenue. After the presentation, there was a lengthy discussion between the Mayor and Council and the parties conducting the presentation.

The Mayor opened a public hearing on this issue.

Vince Olivo, 1 Taft Avenue, asked if there were maintenance fees being charged on these rentals. He also stated that he believes it is unfair for tenants to have to sign a one-year lease on these rentals. He also stated that he believes adding this amount of people into our community, would be taxing to our Police Department, Fire Department and Meals on Wheels and that the Borough, as well as the County, would have to hire more people to accommodate these needs.

Mr. Chewcaskie told Mr. Olivo that there were no maintenance fees being charged and that the only way a tenant's rent would be raised was if their income increased significantly. Mr. Chewcaskie feels that the taxes paid by the association would exceed any increase generated by constructing these apartments and having more residents move in.

Don Bender, 34 West 36th Street asked if a family with a mentally handicapped child would be able to move into these apartments.

Mr. Truslowe told Mr. Bender that they would have ten units set aside for people with developmental disabilities and the remaining forty units are age restricted only. He does not believe that this situation that Mr. Bender is speaking of, will occur.

PUBLIC HEARINGS:

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

Jeanie Patel, 24 Winding Way asked that Ordinance 06-05 which is currently in place restricting bathrooms in a basement where there is a door leading outside, be revisited and amended to exclude condo associations from this ordinance.

Don Bender, 34 West 36th Street spoke about changing our zip code to 07425.

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

The Mayor stated to Mrs. Patel that he will have the Laws & Ordinance Committee look into amending this ordinance. The Mayor then told Mr. Bender that there was nothing he could do regarding the zip code change.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Councilwoman Gatti, and passed on roll call vote, the Minutes of the Regular Meeting of May 4, 2011, Special Meeting of May 18, 2011, Regular Meeting of May 18, 2011 and the Executive Session of May 18, 2011 were approved as submitted with an abstention by Councilman Holloway on the May 4, 2011 Minutes.

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 had no report at this time.
- D. Health/Senior Services-Councilman Holloway had no report at this time regarding Health/Senior Services but spoke for Councilman Vargas regarding Ordinance 10-05, Noise Ordinance, asking if this ordinance can be published in the newspaper because of questions he received from residents. Councilman DiDomenico stated that it was, in fact, published in the newspaper and that a public hearing was held on this ordinance before it was adopted. It was agreed that this Ordinance will be put on the home page of the web-site.
- E. Recreation/Community Relations-Council President Spinelli was absent.
- F. Laws/Ordinances-Councilman Vargas was absent.

MAYOR'S REPORT:

The Mayor stated that we had a very successful Memorial Day weekend. He thanked the residents for coming out; the Sheriff's Department for covering the Borough while our officers were participating in the parade; he thanked everyone involved in making the parade a success; he also thanked everyone for making donations which made this event a success. The Mayor reminded everyone that with the summer approaching, pets should not be left out in the heat for prolonged periods and they are not allowed to bark consistently, even during the day. He reminded all homeowner's with pools to have proper fencing around their yards. The Mayor discussed moving the recycling bins around at the DPW Recycling Center. He also announced that all electronics can be disposed of at the Recycling Center.

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 R11-147, a resolution approving the application of Guaroa Mateo Tamares and giving authorization to have a restricted parking zone, with handicapped signs, placed in front of 36 Glover Avenue, Woodland Park for the exclusive use of the applicant.**

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, Guaroa Mateo Tamares, 36 Glover 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 Guaroa Mateo Tamares' application and gives authorization to have a restricted parking zone, with handicapped signs, placed on the side of premises known as 36 Glover Avenue, (on Terrace Avenue) Woodland Park for the exclusive use of Guaroa Mateo Tamares.

B. Resolution R11-149, a resolution authorizing the appropriate administration staff to refund the amount of \$200.00, representing a refund of escrow, to Nicholas and Helen Zacharias, 13 Graphite Drive, Woodland Park, New Jersey.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Stephen M. Aspero, Esq. on behalf of Nicholas and Helen Zacharias, 13 Graphite Drive, Woodland Park, New Jersey for a refund of escrow associated with a Board of Adjustment application which they withdrew; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to Mr. and Mrs. Zacharias;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$200.00, representing a refund of escrow, to Nicholas and Helen Zacharias, 13 Graphite Drive, Woodland Park, New Jersey.

C. Resolution R11-150, a resolution creating an emergency appropriation of \$35,000.00 with respect to the razing of 531 McBride Avenue.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that an emergency has arisen with respect to conditions existing at 531 McBride Avenue and no adequate provision was made in the 2011 Budget for the aforesaid purpose; and

WHEREAS, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is an amount not to exceed \$35,000.00 and three percent of the total operations in the budget for the year is \$448,567.39;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in an amount not to exceed \$35,000.00.
2. That said emergency appropriation shall be provided in full in the 2012 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

- 4. That two certified copies of this resolution be filed with the Director of Local Government Services.

D. Resolution R11-151, a resolution authorizing the Borough to raze the premises known as 531 McBride Avenue by securing written quotes in an amount not to exceed \$35,000.00.

WHEREAS, the Borough Administrator is in receipt of a letter from the Borough’s Construction Code Officer requesting that the Borough obtain written quotes in order to raze and remove the existing structure located at 531 McBride Avenue (structure); and

WHEREAS, in compliance with Borough Ordinance 84-8, in May of 2010, the Borough’s Construction Code Officer initiated an order to raze and remove the structure granting the owner thirty (30) days with which to comply; and

WHEREAS, in September 2010, the Borough Attorney notified the property owner again, of the requirement to raze and remove the structure; and

WHEREAS, in October 2010, the attorney representing the property owner notified the Borough Attorney that he was to meet with the property owner and was requesting additional time to resolve the matter; and

WHEREAS, on January 4, 2011, the Borough Attorney wrote to both the property owner and his attorney notifying them that the structure shall be removed by January 18, 2011, or if not removed by that date, that the Borough will proceed with the demolition of that dwelling on an expedite basis; and

WHEREAS, there has been no further communication from the property owner or his attorney since October 2010;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey acknowledge that all procedures have been appropriately taken in compliance with the Borough Ordinance 84-8 regarding the razing and removal of this structure and hereby authorizes the Borough Administrator to receive written quotes for the razing and removal of this structure and hereby directs that the costs of such razing and removal shall be charged against the real estate upon which the structure is located and shall be recorded as a lien upon such real estate in an amount not to exceed \$35,000.00.

E. Resolution R11-152, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget, in the sum of \$16,283.38 for Solid Waste Administration, Clean Communities 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 \$16,283.38 from the State of New Jersey, Solid Waste Administration, Clean Communities Grant and wishes to amend its 2011 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 year 2011 in the sum.....\$16,283.38

Which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:
Public and Private Revenues Off-set with Appropriations:
Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of.....\$16,283.38
be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations Excluded from CAPS
Public and Private Programs Off-Set by Revenues:
Clean Communities Grant

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

F. Resolution R11-153, a resolution rejecting all bids submitted in response to Bid #11-01, Construction of a Bike Path in Morris Canal, based on the recommendation of the Borough’s Purchasing Agent and that this project be re-bid and re-advertised with a return date of June 14, 2011.

WHEREAS, on May 6, 2011, the Borough of Woodland Park advertised a bid for the construction of a bike path in the Morris Canal; and

WHEREAS, on May 17, 2011, the Borough received eight (8) bids for said project; and

WHEREAS, upon review of the bid package, it has been determined by the Borough’s Purchasing Agent that the Engineering firm who prepared the bid documents did not include the required New Jersey State forms, which are to be completed and returned by the bidders;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, that based on the recommendation of the Borough’s Purchasing Agent that all bids submitted in response to Bid #11-01 be rejected and that this project be re-bid using bid number 11-01-01 and advertised on June 2, 2011 with a return date of June 14, 2011; and

BE IT FURTHER RESOLVED; that the fee of \$125.00 for the plans and specifications is hereby waived for the eight (8) contractors who responded to bid #11-01, since they have already paid the \$125.00 for the first set of deficient plans and specifications.

G. Resolution R11-154, a resolution authorizing the Recreation Department to hire and rehire camp counselors, as indicated on this resolution, for the June 27th through August 12, 2011 camp season.

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey will be opening the summer camp session at Zaccaria Park on June 27, 2011 through August 12, 2011; and

WHEREAS, the Recreation Department will be rehiring camp counselors, who worked as counselors in 2010, for the 2011 season; and

WHEREAS, the Recreation Department wishes to rehire the following counselors at the following rates per hour:

Darlene Monochello	\$5,000 (season)	John Hanley	\$ 9.00
Joseph Ferrigno	\$14.00	Nicole Webb	\$10.00
Stephanie Pascrell	\$14.00	Nick Macaluso	\$ 9.00
John Murray	\$10.00	Daniel Webb	\$ 8.00
Mike Ferrigno	\$ 9.00	Jarrid Stanton	\$ 8.00
Patrick Lapinski	\$ 7.50	Marco Caruso	\$ 8.00
Michael Ward	\$ 7.50	GianCarlo Reda	\$ 8.00

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Jon Depsee	\$ 9.00	Charlie Fletcher	\$ 8.00
Shane Hanley	\$ 8.00	Pilar Fletcher	\$ 7.50
Christina D’Amico	\$ 7.50	Nicole Johnson	\$ 7.50
Justin Minnella	\$ 7.50	Kelly Donovan	\$ 7.50

WHEREAS, the Recreation Department will also be hiring new camp counselors for the 2011 season as follows:

Marissa Cannataro	\$13.00	Mia Tobia	\$ 7.50
Travis Skurat	\$ 7.25	Kaitlyn Kallert	\$ 7.25
Andrea Ficarra	\$ 7.25	Karoulin Haddad	\$ 7.25
Kimberly Vargas	\$ 7.25	Nick Mizzone	\$ 7.25
Jasmine Sconciafurno	\$ 7.25		

WHEREAS, the Recreation Department will also be hiring counselors for the Autism Support Group from Monday through Thursday, June 27th through August 4, 2011 from 12:00 p.m. through 3:30 p.m. Those counselors are as follows:

Gabriella Valente	Alexandra Schmidt
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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 the Recreation Department to hire and rehire the above individuals as camp counselors for the 2011 summer camp season.

H. Resolution R11-155, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption and Plenary Retail Distribution licenses to the respective licensees as set forth and approved by this resolution.

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2011-2012 licensing season have been filed; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2011-2012 licensing season effective July 1, 2011:

Great Notch Inn, Inc.	1616-33-006-004
SS Bask, Inc.	1616-33-017-005
Great Atl. & Pac. Tea Co.	1616-44-009-003
Gencarelli, Inc.	1616-33-011-004
Wides Beverages, Inc.	1616-44-013-005
Benkar Corporation	1616-33-001-003
Domicoli’s Restaurant	1616-33-012-008
Mountainview Caterers	1616-33-010-002
Lorenzo’s Pizzeria & Rest.	1616-33-015-002
Shree Jai Ambe, LLC	1616-33-018-010
Midnight Enterprises, LLC	1616-33-014-007
West Paterson Liquor LLC	1616-44-016-003
279 Browertown, Inc.	1616-33-007-012

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

I. Resolution R11-156, a resolution by the Mayor and Council of the Borough of Woodland Park urging the Governor and the Passaic Valley Sewerage Commission to return cost savings to municipalities served by the sewerage system.

WHEREAS, Passaic Valley Sewerage Commission (“PVSC”) operated a sewage treatment system that serves and is funded via user charges paid by 48 municipalities in Passaic, Bergen, Essex and Hudson Counties; and

WHEREAS, from 2005 until 2011, the amounts assessed by the PVSC to the municipalities served by the system have increased approximately 50%; and

WHEREAS, the Governor of the State of New Jersey and the current Executive Director of the PVSC have taken recent actions to reduce the salaries, eliminate unnecessary employees and otherwise, eliminate waste and mismanagement within the organization; and

WHEREAS, these actions should save the PVSC millions of dollars annually; and

WHEREAS, the PVSC established assessments to be charged to the municipalities served by the system for the year 2011 before the recent actions to affect savings; and

WHEREAS, municipalities throughout New Jersey, including those served by the PVSC, are struggling to live within a 2% tax levy cap;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodland Park, County of Passaic, State of New Jersey that the PVSC should take the necessary steps to establish a total of the savings realized by the cost-cutting actions thus far, appropriate the savings among the municipalities served by the system, reduce the 2011 assessments accordingly and issue the revised billings before the date by which municipalities must approve their 2011 budgets and the Governor and Legislature of the State of New Jersey take all reasonable and/or necessary actions to ensure that the PVSC can and does take the actions requested in this resolution; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Chris Christie, the 38th District Legislators, the New Jersey State League of Municipalities, the New Jersey Conference of Mayors and the Clerk of all municipalities served by the PVSC.

J. Resolution R11-157, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 I. be and are hereby approved and the proper officers are directed to take the necessary action on same.

The Mayor asked that Resolution R11-147 be amended to state that the handicapped sign will be placed on the side of the premises, on Terrace Avenue, instead of the front of the premises which faces Glover Avenue.

The Mayor discussed Resolutions R11-150 and 151 with regard to razing 531 McBride Avenue in that we would be appropriating the money for this project and placing a lien on the property in order for the Borough to recoup the funds spent.

They Mayor urged the council to pass Resolution R11-156 with regard to the Passaic Valley Sewerage Commission returning any costs savings to the municipalities which utilize their services.

Upon Motion made by Councilwoman Gatti, and seconded by Councilman Holloway, with an abstention of Resolution R11-154 by Councilwoman Pascrell, the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of the 06/15/11 and 06/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/27/11 totaling \$296,833.36.

DEPARTMENT REPORTS:

1. Library Report for May 16, 2011.
2. Board of Adjustment Minutes for April 25, 2011
3. Board of Adjustment Resolution of Memorialization.
4. Finance Department - Summary Budget Status Report for May 27, 2011.

OLD BUSINESS:

A. Public Hearing on Ordinance No. 11-07, an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980.

Upon a Motion made by Councilwoman Pascrell, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Ordinance No. 11-07.

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

B. Resolution R11-142, Adoption of Ordinance 11-07 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 23, 2011, setting the date of June 1, 2011 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 11-07 an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980 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 Ordinance according to law.

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

C. Public Hearing on Ordinance No. 11-08 an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park;

Upon a Motion made by Councilwoman Pascrell, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Ordinance No. 11-08.

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

D. Resolution R11-143, Adoption of Ordinance 11-08 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 23, 2011, setting the date of June 1, 2011 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 11-08 an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park 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 Ordinance according to law.

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

E. Public Hearing on Ordinance No. 11-09 an ordinance to amend Ordinance 10-10, Chapter XI of the ordinances of the Borough of Woodland Park, which is also known as the "Traffic Ordinance," to create a one way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m.;

Upon a Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and passed on roll call vote, a public hearing was opened on Ordinance No. 11-09.

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

F. Resolution R11-144, Adoption of Ordinance 11-09 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to amend Ordinance 10-10, Chapter XI of the ordinances of the Borough of Woodland Park, which is also known as the "Traffic Ordinance," to create a one way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m.; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 23, 2011, setting the date of June 1, 2011 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 11-09 an ordinance to amend Ordinance 10-10, Chapter XI of the ordinances of the Borough of Woodland Park, which is also known as the "Traffic Ordinance," to create a one way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m. 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 Ordinance according to law.

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

NEW BUSINESS:

Public Hearing on Dowling Gardens

Upon a Motion made by Councilwoman Pascrell, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Dowling Gardens.

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

Resolution R11-148

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to complete construction at Dowling Gardens; and

WHEREAS, the Mayor and Council further recognize that funds are available from the Passaic County Open Space and Farmland Preservation Trust Fund for such work effort; and

WHEREAS, the Mayor and Council desire to apply for a construction grant from the Passaic County Open Space and Farmland Preservation Trust Fund, which would fund the construction of a fountain in this park; and

WHEREAS, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald on May 24, 2011 and all property owners within a 200 foot radius of the property have also been notified of this hearing via certified mail;

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 authorize submission of an application to the Passaic County Open Space and Farmland Preservation Trust Fund for a construction grant for the construction of a fountain in Dowling Gardens in the amount of \$295,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes Kevin Galland, the Borough's Administrator, to act as the authorized correspondent in all matters related to this grant application specifically granting him signature authority on the application forms for this grant.

A discussion was held between the Mayor and Council regarding the fountain to be constructed at Dowling Gardens.

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

The Mayor announced that this Tuesday is the Primary Election and he urged everyone to come out and vote.

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor