

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 18, 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 May 18, 2011 and was called to order by Mayor Pat Lepore at 7:07 p.m.

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

Absent: None

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:

Judith Cohen was sworn in as a member of the Board of Health by Councilman Holloway.

2011 BUDGET:

A. Resolution R11-129 a resolution authorizing the 2011 Budget to be read by title only.

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

WHEREAS, these conditions have been met;

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

Upon Motion made by Councilwoman Pascrell, seconded by Councilman Holloway, with a nay vote by Councilman DiDomenico, the foregoing resolution was adopted on roll call vote.

B. Resolution R11-130, a resolution adopting the 2011 Municipal Budget.

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2011 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$14,952,246.23 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,154,500.00
Miscellaneous Revenues Anticipated	2,163,996.23
Receipts from Delinquent Taxes	495,000.00

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Minimum Library Tax	619,631.00
Amount To Be Raised By Taxation	10,519,119.00
Total Revenues	\$14,952,246.23

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$9,402,361.00
Deferred Charges and Statutory Expenditures	1,132,261.00
Excluded From "CAPS"	
Operations	1,934,644.23
Capital Improvements	305,000.00
Municipal Debt Service	1,417,980.00
Deferred Charges	70,000.00
Reserve For Uncollected Taxes	690,000.00
Total Appropriations	\$14,952,246.23

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti, with a nay vote by Councilman DiDomenico, the foregoing resolution was adopted on roll call vote.

Steve Wielkotz, Borough Auditor, gave a summary of the impact the 2011 Budget will have on the Borough. A discussion was held between the Mayor and Council and Steve Wielkotz.

PUBLIC HEARINGS:

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

Francie Joseph-Keating, 80 Ridgeview Drive spoke in support of cutting only \$40,000.00 from the 2011 Woodland Park school budget.

Vinnie DeCesare, 95 Woodrow Avenue commended the West Paterson Fire Department and the Woodland Park Police Department. Mr. DeCesare defended the 2011 Municipal Budget and criticized the Four Seasons at Great Notch residents for criticizing the Mayor and Council with regard to the Budget.

Joanne Mitchell, 159 Jackson Avenue encouraged the Mayor and Council to pass the school budget resolution as it stands.

Don Bender, 34 West 36th Street spoke about changing the zip code of Woodland Park due to the fact that he believes homeowner's insurance is higher than if we had our own zip code and not a shared one with Little Falls. He also stated that he saw an article in the newspaper stating that the increase in the assessed value in Woodland Park was the highest in Passaic County.

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

The Mayor thanked the residents that were present for supporting the 2011 Municipal and School Budgets. Mr. Galland explained that the reason for the high assessed value was due to the fact that previously Woodland Park had the lowest equalized rate. The Mayor explained the reassessment process and its effect on the residents' taxes. Councilman DiDomenico also explained that when you do improvements on your home, to take out a permit so that the work may be inspected and your taxes will only rise a small amount as opposed to not taking a permit and when we are revaluated, your taxes will then rise significantly.

NEW BUSINESS:

A. Resolution R11-127 a resolution setting the General Fund Tax Levy for the Passaic Valley High School 2011-2012 school year at \$20,589,474.00 which reflects a reduction of \$60,000.00 in the General Fund Budget.

WHEREAS, on April 27, 2011, the 2011-2012 Budget of the Passaic Valley Regional High School District #1 was defeated in the school election; and

WHEREAS, the administration and representatives of the Board and representatives of the three governing bodies consisting of the Borough of Woodland Park, the Borough of Totowa and the Township of Little Falls met to resolve the amount of the 2011-2012 Budget reduction;

THEREFORE, BE IT RESOLVED AND AGREED that the General Fund Tax Levy should be set for the 2011-2012 School Year at \$20,589,474.00, which reflects a reduction of \$60,000.00 in the General Fund Budget.

Child Study Team Salaries	(\$ 30,000.00)
Resource Room Teacher’s Salaries	(\$ 30,000.00)

BE IT FURTHER RESOLVED, that the Board of Education directs the Business Administrator to make the necessary adjustments in the 2011-2012 Budget.

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

B. Resolution R11-128 a resolution setting the General Fund Tax Levy for the Woodland Park Public Schools 2011-2012 school year at \$13,280,437.00, which reflects a reduction of \$40,000.00 to the tax levy in conjunction with a \$30,000.00 reduction to the General Fund Budget.

WHEREAS, on April 27, 2011, the 2011-2012 Budget of the Woodland Park School District was defeated in the school election; and

WHEREAS, the School Administration, representatives of the Board of Education and representatives of the Mayor and Council met to resolve the amount of the 2011-2012 budget reduction and the Mayor and Council are recommending a reduction in the budget in the amount of \$30,000.00 in conjunction with a reduction in the tax levy in the amount of \$40,000.00 as detailed below:

ACCOUNT #	AMT.	ACCT. DESCRIPTION
11-000-240-103	(\$30,000.00)	Salaries of Principals/Ass. Principals
10-303	\$10,000.00	Budgeted Fund Balance

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council recommends that the defeated school budget be reduced in the amount of \$30,000.00 in conjunction with a reduction in the tax levy in the amount of \$40,000.00, which they believe will provide a thorough and efficient education for the students of the Woodland Park School District.

Councilman Holloway thanked Councilman Vargas, Councilman DiDomenico and the School Board for the work that has been done with regard to this Budget. Councilman DiDomenico asked the School Board to try to get at least one parent of each child to go out and vote for the Budget next year. Councilman Vargas thanked everyone concerned with this Budget for a very productive meeting.

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

MINUTES:

Upon Motion by Council President Spinelli, seconded by Councilman DiDomenico, and passed on roll call vote, with an abstention from Councilwoman Gatti, the Minutes of the Regular Meeting of April 20, 2011 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

- A. Administration/Finance-Councilwoman Pascrell had no report at this time.
- B. Buildings & Grounds/Public Works-Councilwoman Gatti had no report at this time.
- C. Public Safety-Councilman DiDomenico stated that the fire department is having their Wet Down on June 4th and are looking for volunteers to help. He also stated that on June 9th, the Army Corps of Engineers will be presenting to the Regional Flood Board the status of the Peckman River Flood Abatement Plan.
- D. Health/Senior Services-Councilman Holloway had no report at this time.
- E. Recreation/Community Relations-Council President Spinelli announced that Camp Registration will be held on Monday nights from 6:00 to 8:00 p.m. He also announced that the Memorial Day Parade will be held on May 30th, the Fishing Contest will be held on June 11th and the Welcome Summer Party will be held on June 21st.
- F. Laws/Ordinances-Councilman Vargas had no report at this time.

MAYOR'S REPORT:

The Mayor stated that based on the current rainfall information which he received, he stated that the river should be cresting by this Saturday and hopefully, it will not reach flood stage. Councilman DiDomenico stated that work will begin on the Peckman River, in our Borough, during the month of June. The Mayor stated that a bi-partisan bill is being presented to both houses to put fifty billion dollars toward our water infrastructure throughout the country. He stated that the Borough of Woodland Park will be submitting a grant application to upgrade our water system as soon as it is available.

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 R11-126, a resolution authorizing the use of Zaccaria Park by Denise Dalmasy, 20 Washington Drive, Apt. F, Woodland Park for a birthday party on June 4, 2011 at 1:00 p.m. with approximately thirty-five (35) people in attendance.**

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 Denise Dalmasy, 20 Washington Drive, Apt. F, Woodland Park, New Jersey, requesting the use of Zaccaria Park; and

WHEREAS, the application 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 Zaccaria Park to Denise Dalmasy, 20 Washington Drive, Apt. F, Woodland Park, New

Jersey for a birthday party on June 4, 2011 at 1:00 p.m. with approximately thirty-five (35) people in attendance.

B. Resolution R11-131, a resolution authorizing the use of Zaccaria Park by Tugba Kilic, 131 Overmount Avenue, Woodland Park for a birthday party on May 21, 2011 at 2:00 p.m. with approximately forty-five (45) people in attendance.

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 Tugba Kilic, 131 Overmount Avenue, Woodland Park, New Jersey, requesting the use of Zaccaria Park; and

WHEREAS, the application 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 Zaccaria Park to Tugba Kilic, 131 Overmount Avenue, Woodland Park, New Jersey for a birthday party on May 21, 2011 at 2:00 p.m. with approximately forty-five (45) people in attendance.

C. Resolution R11-132, a resolution authorizing the Tax Collector of the Borough of Woodland Park to credit the amount of \$17,046.26 against any future taxes of the property known as Block 113, Lots 10.01 and 11.01 in settlement of a tax appeal for the years 2009 and 2010 and to adjust the books and records accordingly.

WHEREAS, Forlenza Partnership located at Great Notch Road, in the Borough of Woodland Park, is the owner of Block 113, Lot 10.01; and

WHEREAS, Forlenza Partnership has filed tax appeals for the years 2009 and 2010 with the Tax Court of New Jersey; and

WHEREAS, said lands and premises are assessed by the Borough of Woodland Park as follows:

<u>Block 113 Lot 10.01</u>	<u>Year 2009</u>
Land	\$ 250,000.00
Improvement	\$ 987,500.00
TOTAL ASSESSMENT	\$1,237,500.00

<u>Block 113 Lot 10.01</u>	<u>Year 2010</u>
Land	\$ 250,000.00
Improvement	\$ 987,500.00
TOTAL ASSESSMENT	\$1,237,500.00

WHEREAS, said lands and premises is a two story with basement office building consisting of a total gross building area of 15, 480 square feet; and

WHEREAS, the plaintiff has agreed to a settlement for the 2009 and 2010 tax appeal and plaintiff has agreed to the following assessments for 2009 and 2010;

<u>Block 113 Lot 11.01</u>	<u>Year 2009</u>
Land	\$ 250,000.00
Improvement	\$ 850,000.00
TOTAL ASSESSMENT	\$1,100,000.00

<u>Block 113 Lot 11.01</u>	<u>Year 2010</u>
Land	\$ 250,000.00
Improvement	\$ 750,000.00
TOTAL ASSESSMENT	\$1,000,000.00

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WHEREAS, the Borough Assessor has agreed that this settlement is a reasonable settlement for the Borough; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to credit the total of \$17,046.26 against future taxes, to Forlenza Partnership, Block 113, Lots 10.01 and 11.01, Woodland Park, New Jersey;

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

D. Resolution R11-133, a resolution authorizing the Borough's Tax Collector to refund the total of \$200.64 for the overpayment of taxes to the owners of the property known as 93 Ryle Park Avenue, Woodland Park, Block 88, Lot 15; and directing that the Tax Collector adjust the books and records of the Borough accordingly.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$200.64, was made by Marousis George and Tina Pappas with reference to, Block 88, Lot 15; and

WHEREAS, the owners have requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to the owners;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$200.64 for the overpayment of taxes to Marousis George and Tina Pappas of 93 Ryle Park Avenue, Woodland Park, Block 88, Lot 15; and

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

E. Resolution R11-134, a resolution authorizing the American Legion Post No. 227, 180 Union Boulevard, Totowa to conduct a Poppy Sale Fundraiser on Friday, May 20, 2011 from 6:00 p.m. to 8:00 p.m. and Saturday, May 21, 2011 at 9:00 a.m. to 2:00 p.m. (rain date – May 22nd) at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.

WHEREAS, the American Legion Post No. 227, 180 Union Boulevard, Totowa, New Jersey have requested permission to conduct a Poppy Sale Fundraiser on May 20, 2011 and Saturday, May 21, 2011, (rain date – May 22nd) in order to collect voluntary contributions; and

WHEREAS, the American Legion has requested that this activity be held at the intersection of McBride Avenue and Glover Avenue; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the American Legion in all of their activities and recognize the need to periodically solicit contributions from the public;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park acknowledges that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on Friday, May 20, 2011 from 6:00 p.m. to 8:00 p.m. and Saturday, May 21, 2011 at 9:00 a.m. to 2:00 p.m., at the intersection of McBride and Glover Avenues;

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

F. Resolution R11-135, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,217.77 for the overpayment of taxes to Citi Mortgage, Inc., P.O. Box 23689, Rochester, New York with reference to Block 113, Lot 12.01 and to adjust the books and records accordingly.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,217.77, was made by Citi Mortgage, Inc. with reference to, Block 113, Lot 12.01; and

WHEREAS, Citi Mortgage, Inc. has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Citi Mortgage, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$2,217.77 for the overpayment of taxes to Citi Mortgage, Inc., P.O. Box 23689, Rochester, NY with reference to Block 113, Lot 12.01; and

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

G. Resolution R11-137, a resolution declaring the Mayor and Council's support for the Click It or Ticket seat belt mobilization from May 23 through June 5, 2011 to increase awareness of the mobilization and the benefits of seat belt use.

WHEREAS, there have been 554 motor vehicle fatalities in New Jersey in 2010; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 and 2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 through June 5, 2011 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 93.73% to 100%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it's support for the Click It or Ticket seat belt mobilization both locally and nationally from May 23 through June 5, 2011 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

H. Resolution R11-40, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$22,091.12 for the redemption payment of a lien and premium to Stonefield Investment Fund, 21 Robert Pitt Drive, Monsey, New York 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 \$15,491.12 was made on May 13, 2011; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$15,491.12 is to be returned to the lien holder, Stonefield Investment Fund, 21 Robert Pitt Drive, Monsey, New York; and

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

WHEREAS, a premium of \$6,600.00 had also been made by Stonefield Investment Fund which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$22,091.12 for the redemption payment of the lien and premium; and

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

I. Resolution R11-141, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 C. through H. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Councilman DiDomenico asked to have Resolutions R11-126 and R11-131 taken off the Consent Agenda and voted on separately.

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

Councilman DiDomenico asked Mr. Buglione, with regard to Resolution R11-126 and R11-131, if people typically give a copy of their homeowner's insurance to us when reserving Zaccaria Park for an event. Mr. Buglione confirmed that procedure and added that they must make the Borough of Woodland Park an additional insured. A discussion was held regarding this issue within the Council.

Upon Motion made by Councilman DiDomenico, seconded by Councilwoman Gatti and passed on roll call vote, Resolution R11-126 and Resolution R11-131 were unanimously passed conditioned upon the proper insurance certificates being obtained from the applicants.

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 05/15/11 and 05/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Upon Motion made by Councilwoman Pascrell, seconded by Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/13/11 totaling \$1,724,238.54.

DEPARTMENT REPORTS:

1. Police Reports for April, 2011.
2. Fire Prevention Report for April, 2011.
3. Planning Board Minutes for April 11, 2011.
4. Animal Control Report for April, 2011.
5. Finance Department - Summary Budget Status Report for May 13, 2011.

NEW BUSINESS:

A. Resolution R11-136, a resolution introducing Ordinance No. 11-07.

BE IT RESOLVED that ordinance 11-07 entitled: **AN ORDINANCE TO SUPERSEDE, IN ITS ENTIRETY, CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WEST PATERSON, 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** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 1st day of June, 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 ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

B. Resolution R11-138, a resolution introducing Ordinance No. 11-08.

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO PROHIBIT THE ALLOWANCE OF ANY NUISANCE WITHIN THE BOROUGH OF WOODLAND PARK** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 1st day of June, 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 ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Resolution R11-139, a resolution introducing Ordinance No. 11-09.

BE IT RESOLVED; that the ordinance entitled: **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.** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 1st day of June, 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 ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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 Contract Negotiations

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 Councilman DiDomenico, seconded by Council President Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:40 p.m.

Upon the conclusion of the executive session, the Mayor and Council immediately returned to the regular meeting at 9:25 p.m.

There being no further business to come before the Council, upon Motion by Councilman Vargas, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Pat Lepore
Mayor