

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 1, 2009**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 7, 2009 detailing the time and place, with notice given to the public by posting a copy on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Introduction of 2009 Budget**
 - A. **Resolution 09-83, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2009.**
 - B. **Resolution 09-84, a resolution providing for an increase in the reserve for uncollected taxes percentage.**
 - C. **Resolution 09-85, a resolution authorizing an increase in deferred school taxes for local and regional high school.**
 - D. **Resolution 09-86, a resolution making application to the Local Finance Board pursuant to 40A:4-45.46.**
6. **Approval of minutes from the Regular Meeting of March 18, 2009.
Approval of minutes from the Executive Session held on March 18, 2009.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilwoman Patterson
 - D. Health & Senior Services – Councilman Kazmark
 - E. Recreation & Community Relations – Councilman Spinelli
 - F. Laws & Ordinances – Council President DiDomenico

8. **Mayor's Report:**
9. **Municipal Attorney's Report:**
10. **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 this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. **Resolution 09-82, a resolution authorizing the Chief Financial Officer, along with other representatives of the Borough of Woodland Park, to submit an Application to the Local Finance Board for a reduced pension contribution pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9) for the Police and Fire Retirement System in the amount of \$251,873.00 and the Public Employee Retirement System in the amount of \$78,171.00.**
- B. **Resolution 09-87, a resolution by the Mayor and Council of the Borough of Woodland Park, naming Chief, Anthony Galietti, as Custodian of the Police License & Fee Account.**
- C. **Resolution 09-88, a resolution by the Mayor and Council of the Borough of Woodland Park, appointing Chief Anthony Galietti as Petty Cash Fund Custodian for the Woodland Park Police Department.**
- D. **Resolution 09-89, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$401.88 for the redemption payment of a lien, to T. Li Chin, 9 Maljim Court, Wayne, New Jersey and to adjust the books and records accordingly.**
- E. **Resolution 09-90, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,564.45 for the overpayment of taxes to Dynamic Capital Mortgage, Inc., regarding Block 503, Lot 14, and to adjust the books and records accordingly.**
- F. **Resolution 09-91, a resolution authorizing the Borough Administrator to issue a bid for replacement of the storm water headwalls and related improvements at the Vetrone Drive and Brookview Drive drainage areas which has been funded through a 2006 Municipal Bond Ordinance.**
- G. **Resolution 09-92, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to hold a Tricky Tray and an On-Premise 50/50 Raffle on April 17, 2009 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 and 11:00 p.m.**

H. Resolution 09-93, a resolution approving an increase in the 2009 Temporary Budget in the amount of \$2,167,768.00 as outlined in said Resolution.

I. Resolution 09-94, a resolution approving an increase in the 2009 Temporary Water Utility Budget in the amount of \$80,000.00 as outlined in said resolution.

J. Resolution 09-95, 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.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 04/15/09 and 04/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 03/27/09 totaling \$342,345.85.

12. Department Reports:

1. Finance Department - Summary Budget Status Report for March 27, 2009.
2. Board of Adjustment minutes for January 26, 2009.
3. Board of Adjustment Resolution of Memorialization.
4. Board of Adjustment Report of Approvals & Denials for 2008.

13. Old Business:

- a. **Public Hearing** on Ordinance No. 09-02 to amend Ordinance 89-6 of the Borough of Woodland Park which is known as "Ordinance to Regulate Fees and Deposits" adopted June 14, 1989, as amended by Ordinance 04-09.
- b. **Resolution R09-76** Adoption of Ordinance 09-02 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 89-6 of the Borough of Woodland Park which is known as "Ordinance to Regulate Fees and Deposits" adopted June 14, 1989, as amended by Ordinance 04-09; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 7, 2009, setting the date of March 18, 2009 for the public hearing and consideration for final passage; and

WHEREAS, a copy of the ordinance was posted on the Borough's official bulletin board and copies were 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 March 18, 2009 at the regularly scheduled meeting of the Mayor and Council; and

WHEREAS, a motion was made, seconded and unanimously passed on roll-call to table consideration of this matter to the April 1, 2009 Regular Meeting; and

WHEREAS, the notice of introduction was re-advertised in The Herald News on March 23, 2009 setting the date of April 1, 2009 for the public hearing and consideration for final passage;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 09-02 an Ordinance to Amend Ordinance 89-6 of the Borough of Woodland Park which is known as “an Ordinance to Regulate Fees and Deposits” adopted June 14, 1989, as amended by Ordinance 04-09 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

14. New Business:

Resolution R09-81 introduction of Ordinance 09-04 an Ordinance to Address the Issue of Crowd Control within the Borough of Woodland Park

BE IT RESOLVED that the ordinance entitled: **AN ORDINANCE TO ADDRESS THE ISSUE OF CROWD CONTROL 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 15th day of April, 2009, 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.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**