

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 15, 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. **Presentation of Awards:**

Basketball Awards
5. **Library Proclamation**

In celebration of:

“April 12 to 18 as National Library Week”

Whereas, the Alfred H. Baumann Free Public Library provides access to a wide variety of information and services that improve and enrich the quality of life for all residents of the Borough of Woodland Park; and

Whereas, in a world undergoing constant change, public libraries offer enduring connections to the past and future of our communities, nation, and civilizations; and

Whereas, public libraries open our minds and expand our imaginations by exposing us to current events, thought-provoking literature, and vast information databases; and

Whereas, as a modern community institution, the Alfred H. Baumann Library’s media resources include not only books, magazines and newspapers, but audio and video tapes, DVDs, Internet access, and free movie downloads; and

Whereas, the Alfred H. Baumann Library has generated unprecedented interest in its services through varied outreach methods and an expansion of programs such as computer training, reading and poetry contests, as well as classes like “Mommy & Me” and “YogaFit”; and

Whereas, the trustees, the administration and the staff of the Alfred H. Baumann Free Public Library should be recognized for their valuable contributions to the increasing utilization of the library in Woodland Park;

Now, therefore, I, Pat Lepore, Mayor, on behalf of the Governing Body, do declare the week of April 12 to 18 to be National Library Week in the Borough of Woodland Park, this 15th day of April, 2009. And, I request all citizens of our borough to support the efforts of the library and to take advantage of the abundant resources offered by the Alfred H. Baumann Free Public Library.

6. Public Hearing:

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 09-96, a resolution authorizing Rogut, McCarthy LLC, Bond Counsel, and Ferraioli, Wielkotz, Cerullo & Cuva, Borough Auditor, along with other representatives of the Borough of Woodland Park to prepare an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) for its review and/or approval of a maturity schedule for a proposed bond issue with principal amounts of annual installments that deviate from the requirements of N.J.S.A. 40A:2-26(b).

B. Resolution 09-97, a resolution approving the filing of an application by the Borough of Woodland Park for a 2009 Passaic County Community Development Block Grant for the resurfacing of McKeown Avenue, Randazzo Lane and Rockland Avenue, and authorizing the Borough Administrator to represent the Borough in all matters relating to this application. There is no requirement to match any funds received by the Borough.

- C. Resolution 09-98, a resolution authorizing the use of the Sam Yodice, Sr. Field by the Tri Boro Sting Organization during the time period June 8, 2009 through August 1, 2009 subject to the conditions outlined in said resolution.**
- D. Resolution 09-100, a resolution authorizing the Water Collector to return an overpayment in the amount of \$218.00 to Norman Rosenberg, son of, owner, Myra Butensky, 8 Cliff Road, Woodland Park and to adjust the books and records accordingly.**
- E. Resolution 09-102, a resolution awarding a contract to Boswell McClave Engineering, 330 Philips Avenue, South Hackensack, NJ 07606, in an amount not to exceed of \$35,000.00, to update the Borough's tax maps.**
- F. Resolution 09-104, a resolution authorizing the Borough Administrator to dispose of the 1987 AMG Hummer M10 through the sealed written quote process in compliance with the New Jersey State Local Public Contracts Law, N.J.S.A. 40A:11-36.**
- G. Resolution 09-105, a resolution authorizing the Little Falls PBA #346 to use Zaccaria Park on May 30, 2009 for a children's fishing contest between the hours of 7:00 a.m. and 1:00 p.m.**
- H. Resolution R09-106, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 05/15/09 and 05/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 04/09/09 totaling \$2,268,855.59.

14. Department Reports:

- 1. Police reports for the month of March, 2009.
- 2. Fire Department Personnel Response Report.
- 3. Fire Prevention Report for March, 2009.
- 4. Senior Bus usage report for March, 2009.
- 5. Planning Board Minutes for March 9, 2009.
- 6. Planning Board Resolutions for March 9, 2009.
- 7. Planning Board Executive Session Minutes for March 9, 2009.
- 8. Finance Department - Summary Budget Status Report dated April 9, 2009.

- 9. Animal Control Report for March, 2009.
- 10. Library Report for March 16, 2009.

12. Old Business:

- A. Public Hearing** on Ordinance No. 09-04, an Ordinance to Address the Issue of Crowd Control Within the Borough of Woodland Park.
- B. Resolution R09-99** Adoption of Ordinance 09-04 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to address the issue of crowd control within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 5, 2009, setting the date of April 15, 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 April 15, 2009 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 09-04 An Ordinance to Address the Issue of Crowd Control 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 Ordinances according to law.

13. New Business:

Resolution R09-103 introduction of Ordinance 09-06.

BE IT RESOLVED that the Ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,574,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS 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 6th day of May, 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.

14. 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:

- Matters Relating to Employment Relationship

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.

15. Adjournment

Kevin V. Galland
Municipal Clerk