

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 19, 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. **Presentations:**

Presentation by Frederick Tomkins with regard to General Improvement Bonds
Presentation by Tim Henderson selection of Reval Firm.

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of July 15, 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 09-210, a resolution authorizing the Missionary Sisters of the Immaculate Conception, Inc. 779 Broadway, Paterson, New Jersey to hold an On-Premise 50/50 Raffle and a Silent Basket Auction on September 19, 2009 at Berkeley College, 44 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 p.m. and 10:00 p.m.**
- B. Resolution R09-211, a resolution authorizing the North Jersey Regional Chamber of Commerce Foundation, 1033 Route 46 East, Clifton, New Jersey, to conduct an Off-Premise 50/50 Raffle on December 3, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 9:00 p.m.**
- C. Resolution R09-212, a resolution where in the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it's support for the "*Over the Limit, Under Arrest*" 2009 Statewide Crackdown Program from August 21 through September 7, 2009 and pledges to increase awareness of the dangers of drinking and driving.**
- D. Resolution R09-213, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the third and fourth quarter of 2008 and the first and second quarter of 2009 for Michael Napurano in the amount of \$1,833.40 for a property tax exemption as a disabled veteran on Block 113, Lot 12.01.**
- E. Resolution R09-214, a resolution authorizing the Borough Administrator to issue a bid, for the purchase of a 2010 International Truck with snow removal equipment for use by the Department of Public Works, to be funded by the 2009 Bond Ordinance.**
- F. Resolution R09-215, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$28,719.30 for the redemption payment of a lien, to Thomas Varcardipone, 231 Salomone Avenue, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- G. Resolution R09-216, a resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.**
- H. Resolution R09-217, a resolution approving the return of escrow funds in the amount of \$663.50 to Metro PCS NY c/o Day Pitney, LLP, 200 Campus Drive, Florham Park, New Jersey.**
- I. Resolution 09-218, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$19,197.54 for the redemption payment of a lien, to Isaac Moradi, 520 Elm Street, Kearny, New Jersey and to adjust the books and records accordingly.**
- J. Resolution 09-219, a resolution approving the award of a contract to Challenger Fence, Inc., 247 Pierre Avenue, Garfield, NJ 07026 in the amount**

of \$24,477.00 for the provision and installation of a decorative fence around the perimeter of Dowling Gardens in total compliance with the specifications listed in the written quote (WQ09-04) and the contractor's response to said written quote.

- K. Resolution R09-220, a resolution authorizing the Mayor or the Borough Administrator of the Borough of Woodland Park to execute an Interlocal Services Agreement on behalf of the Borough of Woodland Park with the Woodland Park Board of Education for the term of one (1) year commencing April 25, 2009 for the use of the Board's fields and gymnasiums for youth recreational activities.**
- L. Resolution R09-221, a resolution extending the contract with Waste Management of New Jersey for the pickup, transportation and disposal of the Borough's solid waste through December 31, 2009 at the current rate of \$161.72/ton and under the same terms and conditions as stated in the current contract.**
- M. Resolution R09-222, a resolution authorizing Save the Animals Rescue Team (S.T.A.R.T.), P.O. Box 1098, Little Falls, New Jersey to hold an On-Premise 50/50 Raffle and an On-Premise Prize Raffle on October 18, 2009 at The West Side Bar & Grill, 1145 McBride Avenue, Woodland Park, New Jersey between the hours of 1:00 and 4:00 p.m.**
- N. Resolution R09-223, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$34,570.34 for the redemption payment of a lien, to R. Rothman, 411 Grand Avenue, Englewood, New Jersey and to adjust the books and records accordingly.**
- O. Resolution R09-224, a resolution authorizing the West Paterson Boys & Girls Club to hold a Pep-Rally/Bon Fire on Thursday, September 10, 2009 at Memorial Field at 7:00 p.m.**
- P. Resolution R09-225, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$730.27 for the redemption payment of a lien, to Isaac Moradi, 520 Elm Street, Kearny, New Jersey and to adjust the books and records accordingly.**
- Q. Resolution R09-226, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$11,802.30 for the redemption payment of a lien, to Isaac Moradi, 520 Elm Street, Kearny, New Jersey and to adjust the books and records accordingly.**
- R. Resolution R09-227, a resolution authorizing the West Paterson Boys & Girls Club to hold a can shake fundraiser on Saturday, August 29, 2009, and Saturday, September 12, 2009 between the hours of 9:00 a.m. and 3:00 p.m. at the intersection of McBride Avenue and Lackawanna Avenue.**
- S. Resolution R09-228, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return a tax payment, made in error, to**

Investors Savings Bank in the amount of \$2,146.83 on Block 124, Lot 6.01 and also authorizing the Tax Collector to adjust the books and records accordingly.

- T. Resolution R09-229, RESOLUTION TO AWARD CONTRACT TO REVAL FIRM.**
- U. Resolution R09-232, a resolution authorizing the Totowa Parent Teacher Organization, 10 Crew Street, Totowa, New Jersey, to conduct an Off-Premise 50/50 Raffle on March 31, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 10:00 p.m.**
- V. Resolution R09-233, a resolution approving the application of Anna Bellapianta of 76 Meriline Avenue, Woodland Park, New Jersey and authorizing the Department of Public Works to install a handicapped parking sign, for her use only, in front of her premises known as 76 Meriline Avenue.**
- W. Resolution R09-234, a resolution amending the current contract awarded via Resolution R09-72, to Robert W. Wogisch Landscape Contractor, 169 Lakeview Avenue, Ringwood, NJ, to increase the amount not to exceed by \$1,996.62 setting the total amount not to exceed under this contract to \$91,996.62 for the work effort described in the bid document 09-01.**
- X. Resolution R09-235, a resolution authorizing the Borough Administrator to issue a bid for the installation of a pavilion at Zaccaria Park, that the bid be numbered 09-07, be advertised in The Herald News, with receipt of bids at the appropriate time, in compliance with New Jersey State Statutes, funded through the Passaic County Open Space and Farmland Grant.**
- Y. Resolution R09-236, a resolution authorizing the Borough Administrator to issue a bid for the reconstruction and repaving of Newby Avenue, that this bid be numbered 09-08, advertised in The Herald News with receipt of bids at the appropriate time, in compliance with New Jersey State Statutes, funded by the New Jersey Department of Transportation in the amount of \$281,000.00, with the balance of funding, if any, provided by the Borough's 2008 Bond Ordinance.**
- Z. Resolution R09-237, a resolution awarding a contract to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey, 07885, for the milling and repaving of streets, as listed in the resolution, the successful vendor under the Morris County Cooperative Pricing Council in an amount not to exceed \$400,000.00, to be funded through the 2009 Capital Bond Ordinance.**
- AA. Resolution R09-238, a resolution authorizing the purchase of a pavilion for Zaccaria Park from Mid Atlantic Park and Playground Concepts (A59050), P.O. Box 710, Tunkhannock, PA 18657, under New Jersey State Contract T-0103 in an amount not to exceed \$38,651.00.**

BB. Resolution R09-239, a resolution to approve the actions noted in the Consent Agenda, items A. through AA., 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 09/15/09 and 09/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 08/14/09 totaling \$5,066,081.53.

12. Department Reports:

1. Police Attendance Report for July, 2009.
2. Police Reports for July, 2009.
3. Fire Department Report for May, 2009 and July, 2009.
4. Senior Bus Usage Report for July, 2009.
5. Planning Board Minutes for July 13, 2009.
6. Planning Board Resolution 09-04.
7. Board of Adjustment Minutes for June 22, 2009.
8. Board of Adjustment Resolution of Memorialization.
9. Finance Department - Summary Budget Status Report for August 14, 2009.
10. Animal Control Report for June, 2009.

13. Old Business:

14. New Business:

A. Resolution R09-230, Introduction of Ordinance 09-13 an Ordinance to amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is also known as the "Traffic Ordinance", adopted December 29, 1972.

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER XI OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE", ADOPTED DECEMBER 29, 1972** 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 2nd day of September, 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.

B. Resolution R09-231, Introduction of Ordinance 09-14 an ordinance to amend Ordinance 08-11 to address the issue of handicapped parking within the Borough of Woodland Park.

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND ORDINANCE 08-11 TO ADDRESS THE ISSUE OF HANDICAPPED PARKING 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 2nd day of September, 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:

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 confidentially and if not then legally privileged.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**