

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 16, 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. **Approval of minutes from the Regular Meeting of November 25, 2009.**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R09-309, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$15,836.75 for the redemption payment of a lien to U.S. Bank/Cust/Sass Muni v Dtr, 2 Liberty Place, Philadelphia, Pennsylvania and to adjust the books and records accordingly.**

- B. Resolution R09-310, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$3,327.33 for the overpayment of taxes to Dinesh Shah and to adjust the books and records accordingly.**
- C. Resolution R09-311, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$24,095.64 for the redemption payment of the lien and premium to R. Rothman, 411 Grand Avenue, Englewood, New Jersey and to adjust the books and records accordingly.**
- D. Resolution R09-312, a resolution approving the application of Jeffrey J. Pross, 95 Totowa Avenue, Paterson, New Jersey to become a West Paterson Volunteer Firefighter basedon the recommendation of Chief, Paul Salomone.**
- E. Resolution R09-313, a resolution approving the application of Joseph and Eleonora Buffa, 40 Meriline Avenue, Woodland Park, New Jersey and authorizing the Department of Public Works to install a handicapped parking sign, for their use only, in front of their premises known as 40 Meriline Avenue.**
- F. Resolution R09-314, a resolution authorizing the Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey to conduct a Tricky Tray on March 31, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 6:00 and 11:00 p.m.**
- G. Resolution R09-315, a resolution approving the application of Daniel Kausner, dba, Danny K's Celebrity Limousine Services, LLC of 279 Browertown Road, Woodland Park, renewing his limousine license based on the recommendation of Felix Esposito, Construction Code Official.**
- H. Resolution R09-316, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$3,507.00 as follows: Department of Justice-Body Armor Grant.**
- I. Resolution R09-317, a resolution awarding a contract to Pierce Manufacturing, 2600 American Drive, Appleton, Wisconsin in the amount of \$481,223.00 for the purchase of a Triple Combination Pumper Fire Truck.**
- J. Resolution R09-318, 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.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 01/15/10 and 01/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 12/11/09 totaling \$1,127,525.40.

12. Department Reports:

1. Fire Prevention Report for November, 2009.
2. Senior Bus Usage Report for November, 2009.
3. Planning Board Minutes for November 9, 2009

13. Old Business:

14. New Business:

Proclamation – Vince Olivo

“Vincent J. Olivo – Friend, Volunteer, Leader”

Whereas, Vincent Olivo moved to the Borough of West Paterson with his wife, Teresa, more than 49 years ago, having been born and raised in the City of Paterson, and having attended Seton Hall University and Fairleigh Dickinson College. Whereupon, he raised a son, James, on Taft Avenue, in the home where he and Teresa have always lived in the Borough; and

Whereas, Vince Olivo worked for three decades at the Passaic Valley Sewerage Commission, from which he retired at the level of Industrial Technician I, in 1988. During most of those years (1963–1988), he also volunteered as a fireman with West Paterson Fire Co. 1, serving as President of both Fire Co. 1 for 10 years and the W.P.F.D. for 1 year. Though retired from active service, he continues to participate in the Passaic County Firemen’s Assn.; and

Whereas, Vince has been an active parishioner at Our Lady of Pompei R.C. Church since 1972 where he has served on several committees, and previously had been a parishioner at St. Bonaventure R.C. Church for 12 years where he served as Fathers Club President and participated in the Scouting program for many years. Additionally, he served on the Paterson Diocesan School Bd. from 1972–1976, and joined Knights of Columbus #240 over 50 years ago; and

Whereas, Vincent Olivo’s service to the community includes: president, Paterson Unico; president, St. Bonaventure Athletic Club; president, Paul VI H.S. Athletic Club; delegate, N.J. State Firemen’s Assn.; commissioner, W. Paterson-Totowa Sewerage Authority; commissioner, W. Paterson Bd. of Health; member, W. Paterson Bd. of Recreation; asst. coach, W. Paterson Baseball; chairman, W. Paterson Planning Bd.; member, W. Paterson Open Space, Recreation & Historic Preservation Committee; member, Passaic County 200 Club; member Passaic County Planning Bd.; founder & member, Passaic County Firemen’s Mutual Aid Assn., member Passaic County Vision 20/20; commissioner & president, Camp Hope Committee.

Now, therefore, I, Mayor Pat Lepore, do call upon the people of Woodland Park to recognize Vince Olivo’s sacrifices, contributions and dedication to family, church, public safety, and community service. Vince’s more than half-a-century of giving is a record few can match, and one that truly deserves to be honored.

15. Adjournment

**Kevin V. Galland
Municipal Clerk**