

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 4, 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 Reorganization Meeting of January 7, 2009.
Approval of minutes from the Regular Meeting of January 21, 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 R09-45, a resolution authorizing the Woodland Park Tax Collector to return the total of \$3,303.94 for the redemption payment of a lien to Robert U. Delvecchio and to adjust the books and records of the Tax Collector accordingly.**
- B. Resolution R09-47, a resolution authorizing the Woodland Park Tax Collector to return the total of \$425.26 for the redemption payment of a lien to Rutherford Development LLC and to adjust the books and records of the Tax Collector accordingly.**
- C. Resolution R09-48, a resolution acknowledging the recommendation of Mayor Lepore and confirming the appointment of Nancy Ferrigno, effective February 1, 2009, as the Borough's Secretary to the Board of Health/Registrar at the salary established in the Borough's Annual Salary Ordinance for that position.**
- D. Resolution R09-49, a resolution authorizing the North Haledon PTO, 515 High Mountain Road, North Haledon, New Jersey to hold an On Premise 50/50 Raffle and Tricky Tray on April 13, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:30 and 10:30 p.m.**
- E. Resolution R09-50, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$3,320.92 for the overpayment of taxes to Carol D. Almog and to adjust the books and records accordingly.**
- F. Resolution R09-51, a resolution authorizing the Borough Administrator to issue a bid for the further development of Dowling Gardens, which will include the establishment of three distinct planting locations; electrical service to the existing gazebo; and relocation of the electrical service box; and that this bid be advertised in The Herald News on February 5, 2009, with receipt of bids no later than February 26, 2009 at 11am local prevailing time, in compliance with New Jersey State Statutes. Funding for this project will be from the Passaic County Open Space & Farmland Preservation Trust Fund.**
- G. Resolution R09-52, a resolution authorizing a one time payment in the amount of \$5,360.00 to Officer Michael Brady for four years of salary incentive payments for earned college credits and to continue an annual payment in the amount of \$1,340.00 to Officer Brady for earned college credits going forward.**

- H. Resolution R09-53, a resolution authorizing the Totowa PTO, 10 Crews Street, Totowa, New Jersey to hold a Tricky Tray on April 1, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.**
- I. Resolution R09-54, a resolution, based on the recommendation of Felix Esposito, Construction Code Official, approving the renewal of the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**
- J. Resolution R09-55, a resolution authorizing the Officers and Members of the West Paterson Fire Company #2 to conduct a "Shake-a-Boot" fundraiser on June 5-7, 2009, at the intersections of 1) Glover and McBride, (2) Lackawanna and McBride, (3) Rifle Camp Road and Notch Road, (4) Browertown Road near the entrance to the Pathmark & Kohl's Shopping Plaza and (5) Squirrelwood Road near Jackson Avenue on the dates stated above.**
- K. Resolution R09-56, a resolution approving an increase to the 2009 Temporary Budget in the amount of \$178,574.64.**
- L. Resolution R09-57, 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 02/15/08 and 02/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 01/30/09 totaling \$2,735,847.18.

14. Department Reports:

- 1. Police Attendance Reports
- 2. Senior Bus Usage Report for January, 2009
- 3. Board of Health Minutes for September 22 & December 15, 2008
- 4. Finance Department - Summary Budget Status Report for February 3, 2009

- 5. Board of Adjustment:
 - 2009 List of Members
 - Meeting Dates
 - Minutes of December 8, 2008
 - Resolution of Memorialization

11. Old Business:

a. Public Hearing on Ordinance No. 09-01 an ordinance to amend Chapter IX of the Ordinances of the Borough of Woodland Park which is known as “Licensing of Dogs” ordinance adopted December 29, 1972 as amended.

b. Resolution R09-46 Adoption of Ordinance 09-01 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 Chapter IX of the Ordinances of the Borough of Woodland Park which is known as “Licensing of Dogs” Ordinance adopted December 29, 1972; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 26, 2009, setting the date of February 4, 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 February 4, 2009 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 09-01 an ordinance to amend Chapter IX of the Ordinances of the Borough of Woodland Park which is known as “Licensing of Dogs” Ordinance adopted December 29, 1972 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and is hereby authorized and directed to publish said Ordinance according to law.

12. New Business:

13. Adjournment

**Kevin V. Galland
Municipal Clerk**