

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 21, 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:**

Retirement of Cathy Santangelo

Presentation to West Paterson Soccer Association Teams

5. **Public Hearing:**

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 09-32, a resolution authorizing the payment of \$20,251.93 to Officer Alexander Sypniewski for his accumulated three vacation days and 101.5 sick days upon his retirement from the Woodland Park Police Department.

- B. Resolution 09-33, a resolution authorizing a one time payment in the amount of \$855.00 to Officer Eileen Tiernan for her sixth and final year of salary incentive payments for earned college credits in compliance with Article XIII, Sections 2 and 3, of the current PBA contract.**
- C. Resolution 09-34, 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.**
- D. Resolution 09-35, a resolution authorizing the DePaul Catholic High School Parents Association, 1512 Alps Road, Wayne, New Jersey to hold an On-Premise 50/50, a Tricky Tray and an Off-Premise Merchandise Raffle on April 2, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 p.m. and 10:00 p.m.**
- E. Resolution 09-37, a resolution: (1) authorizing the addition of Newby Avenue to the list of named streets for road improvements under Bond Ordinance 08-08; (2) authorizing that the remaining funds in Item C of that Bond Ordinance be used to fund the difference between the DOT grant of \$281,000.00 and the actual cost of the project; (3) authorizing the Borough Engineer to design, prepare the bid document and provide construction management for improvements to Newby Avenue; and (4) authorizing the Borough's Administrator to advertise and bid this project in compliance with the Local Public Contacts Law.**
- F. Resolution 09-38, a resolution awarding a contract, for the time period January 13, 2009 through December 31, 2009, to the Engineering Firm of Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ 07071 to provide inspection and permit documentation services for the sanitary sewer and water infrastructure related to the KHovnanian project in an amount not to exceed \$50,000.00, which will be paid through the KHovnanian escrow account; and to provide similar services for the Washington Avenue Booster Station in an amount not to exceed \$10,000.00, which will be paid through the bond ordinance or current fund; and that the contract specifically requires that Neglia Engineering assign Mr. Thomas Sofaro, P.E., C.M.E. as the principal engineer for this work effort, and that Mr. Sofaro be available at all times to assure a successful completion of this work effort.**
- G. Resolution 09-39, a resolution authorizing Immaculate Heart of Mary, 580 Ratzler Road, Wayne, New Jersey to hold an On-Premise 50/50 Raffle and a Tricky Tray on March 12, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 6:00 p.m.**
- H. Resolution 09-41, a resolution transferring the amount of \$24,569.93 amongst the 2008 Budget Appropriation Reserves.**
- I. Resolution 09-42, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 02/15/09 and 02/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 01/16/09 totaling \$1,998,467.31.

14. Department Reports:

1. Police reports for the month of December, 2008
2. Fire Prevention report for 2008
3. Fire Prevention report for December, 2008
4. Fire Department report for December, 2008/YTD 2008
5. Senior Bus usage report for December, 2008
6. Planning Board Minutes for December 1, 2008
7. Planning Board Executive Session Minutes for December 1, 2008
8. Planning Board Special Hearing Minutes for December 23, 2008
9. Planning Board Special Hearing Minutes for December 29, 2008
10. Planning Board Member List for 2009
11. Planning Board Bulk Variances
12. Animal Control Report for December 2008
13. Library Board Minutes for December 15, 2008

11. Old Business:

12. New Business:

Resolution R09-36 introduction of Ordinance 09-01 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

BE IT RESOLVED that the ordinance entitled:

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 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 4th day of February, 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.

Resolution 09-40, a resolution urging Governor Jon S. Corzine and the Legislature

to fully fund the Property Tax Reimbursement Program for Senior and Disabled Citizens in the upcoming fiscal year budget.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need and importance of the Property Tax Reimbursement Program for Senior and Disabled Citizens; and

WHEREAS, this program is designed to reimburse senior citizens and disabled persons with limited income for property tax increases; and

WHEREAS, currently the State of New Jersey is developing its fiscal year budget in one of the worst financial economic times in the history of our State; and

WHEREAS, the benefits under this program may be affected by the State's budgetary constraints; and

WHEREAS, program participants from the Borough of Woodland Park, as well as the State of New Jersey, depend on this reimbursement each year;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, urge the Governor and the Legislature to fully fund the Property Tax Reimbursement Program for Senior and Disabled Citizens in the upcoming fiscal year budget; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby direct the Borough's Municipal Clerk to forward a certified copy of this resolution to Governor Jon S. Corzine, State Legislatures, County Freeholders and the Mayors of Passaic County.

13. Adjournment

**Kevin V. Galland
Municipal Clerk**