

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 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:**  
  
**West Paterson Fire Co. #1 100<sup>th</sup> Anniversary**
5. **Public Hearing**
6. **Approval of Minutes from the Regular Meeting of June 17, 2009.**  
**Approval of Minutes from Executive Session of June 17, 2009.**  
**Approval of Minutes from the Special Meeting of June 24, 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 R09-177, a resolution authorizing the making of a one thousand dollar (\$1,000.00) donation from the Woodland Park Recreation Trust Fund to the Passaic Valley Football Association to help defray the costs of temporary lighting to be supplied for the 2009 Passaic Valley Varsity Football Home Coming Game.**
- B. Resolution R09-178, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return a lien redemption for taxes in the amount of \$39,477.74 and a premium in the amount of \$8,600 for a total of \$48,077.74 to JN Properties, 175 Market Street, Paterson, New Jersey.**
- C. Resolution R09-179, a resolution authorizing Darin Janis to hold two (2) games of chance at the Passaic County Vision 20/20, Inc., Garrett Mountain Reservation, Woodland Park, New Jersey from July 15, 2009 through July 19, 2009 from 10:00 a.m. to midnight.**
- D. Resolution R09-180, a resolution authorizing the Tax/Water Collector of the Borough of Woodland Park to credit the amount of \$100.00 to Philip Logothetis, 59 Brookview Drive, Woodland Park because of water meter issues and to adjust the books and records of the Water Department accordingly.**
- E. Resolution R09-182, a resolution authorizing Memorial School HSA, 15 Memorial Drive, Woodland Park, New Jersey to hold an Off-Premise 50/50 on December 15, 2009 at 7:00 p.m. at Memorial School, 15 Memorial Drive, Woodland Park, New Jersey.**
- F. Resolution R09-184, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$878.63 for the overpayment of taxes to Rodia Paolo and to adjust the books and records accordingly.**
- G. Resolution R09-186, a resolution authorizing Passaic Valley Regional High School, Operation Graduation, 100 East Main Street, Little Falls, New Jersey to hold a Tricky Tray and an On-Premise 50/50 on October 28, 2009 between the hours of 6:00 and 10:00 p.m. at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey.**
- H. Resolution R09-187, a resolution by the Mayor and Council waiving the fee of \$10.00, which represents the Borough's portion of the fee charged for a police officer presence, for St. Ann's Melkite Church, 802 Rifle Camp Road, Woodland Park, for an International Dinner/Dance being held on July 2, 2009.**
- I. Resolution R09-188, a resolution by the Mayor and Council authorizing the use of the Competitive Contracting process to secure the services of a revaluation firm to conduct the revaluation for the borough of Woodland Park and further authorizing the Borough Administrator to implement such process.**

- J. Resolution R09-189, a resolution amending the Woodland Park LOSAP Program to increase the amount of tax deferred income for the West Paterson Volunteer Fire Department and First Aid Squad, to \$1,253.00 effective with the calendar of the 2008 year to be paid in 2009.**
- K. Resolution R09-190, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue a Plenary Retail Consumption license to Ragtime, 821 McBride Avenue, Woodland Park.**
- L. Resolution R09-191, a resolution to endorse the Interlocal Services Agreement with regard to assigning a resource police officer to the Woodland Park Board of Education from July 1, 2009 through June 30, 2010 from 7:45 a.m. to 3:45 p.m. at the cost of \$440.60 per full day to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education no later than December 31, 2009.**
- M. Resolution R09-192, a resolution authorizing the signing of a grant application/agreement to support the “*Over the Limit, Under Arrest*” 2009 Statewide Crackdown Program.**
- N. Resolution R09-193, a resolution approving the grant application for State Aid for resurfacing Mt. Pleasant Avenue and authorizing Mayor Lepore and the Borough Administrator to sign said grant application on behalf of the Borough of Woodland Park.**
- O. Resolution R09-194, a resolution authorizing Vision 20/20, Inc. to hold the Passaic County Fair at the Garret Mountain Reservation, Woodland Park, New Jersey from July 15, 2009 through July 19, 2009 with the hours of operation from 10:00 a.m. to midnight.**
- P. Resolution R09-195, a resolution approving the application of Samuel T. Gaita, Jr., 71 Maple Avenue, Woodland Park to become a West Paterson Junior Volunteer Firefighter.**
- Q. Resolution R09-196, a resolution approving the application of Ernest Ryan Berthold, 34 New Brier Lane, Clifton to become a West Paterson Junior Volunteer Firefighter.**
- R. Resolution R09-197, a resolution approving the application of Roger O. Tarpey, 10 Fairhill Road, Clifton to become a West Paterson Volunteer Firefighter.**
- S. Resolution R09-198, a resolution authorizing the Borough Administrator to issue bids in connection with the Base Repair Program, in conjunction with the 2009 Road Resurfacing Program, throughout the Borough of Woodland Park; and this bid being numbered 09-04, be advertised in the Herald News, with receipt of bids no later than July 21, 2009 at 10:00 a.m., local prevailing time, in**

**compliance with New Jersey State Statutes.**

**T. Resolution R09-199, a resolution authorizing the Tax Collector to return the total of \$855,198.24, as a lien redemption, and \$100,000.00 as a premium for a total of \$955,198.24 to Crusader Lien Services, 179 Washington Lane, Jenkintown, Pennsylvania and to adjust the books and records accordingly.**

**U. Resolution R09-200, a resolution authorizing Mayor Pat Lepore to enter into a Cooperative Pricing Agreement with the Borough of Hawthorne for participation in the Mid-Passaic County Co-operative Pricing System**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 08/15/09 and 08/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 07/10/09 totaling \$2,571,349.41.

**12. Department Reports:**

1. Police Attendance Reports for the month of June, 2009.
2. Police Report for June, 2009.
3. Fire Prevention report for May and June, 2009.
4. Senior Bus usage report for June, 2009.
5. Library Board Annual Report for 2008.
6. Board of Health Minutes for June, 2009.
7. Planning Board Minutes for June 8, 2009.
8. Planning Board Executive Session Minutes for June 8, 2009.
9. Board of Adjustment Minutes for March 23, 2009.
10. Board of Adjustment Resolution of Memorialization.
11. Finance Department - Summary Budget Status Report for July 8, 2009.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**