

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 17, 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 Executive Session on May 20, 2009.  
Approval of minutes from the Regular Meeting of June 3, 2009.  
Approval of minutes from Executive Session of June 3, 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 R09-160, a resolution authorizing Jo-Ann Illare to hold three (3) 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.**

- B. Resolution R09-161, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to hold an On-Premise 50/50 Raffle on July 2, 2009 at 10:15 p.m. at the St. Ann Melkite Catholic Church.**
- C. Resolution R09-162, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return a lien redemption for taxes in the amount of \$56,215.87 and a premium in the amount of \$26,000 for a total of \$82,215.87 to Joseph and Louise Gaita, 10 Mountain Avenue, Woodland Park, New Jersey.**
- D. Resolution R09-163, a resolution authorizing Michelle Roche to hold one (1) game 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.**
- E. Resolution R09-164, a resolution authorizing the Municipal Clerk to issue the appropriate liquor license certificate to the respective licensees as approved by this resolution.**
- F. Resolution R09-165, a resolution approving the Recreation Department's rehiring and hiring of the following camp counselors for the 2008 summer camp season: Stephanie Pascrell, Michael Ferrigno, Joseph Ferrigno, John Hanley, Nick Macaluso, Matt Macaluso, John Murray, Noelle Vescio, Laura Platvoet, Eddie Mutch, GianCarlo Reda, Jonathan Depsee, Marco Caruso, Vincent Resciniti, Nicole Webb, Daniel Webb, Jarrid Stanton, Kelly Groenewal, Angela Vasil, Vanessa Lucas, Patrick Lapinski, Chris Taylor, Charlies Fletcher, Stephanie Mizzone, Leanne Barbieri, and Raymond Rotella at a salary between \$7.15 and \$12.00 per hour.**
- G. Resolution 09-166, a resolution authorizing Gregory Associates to complete the Master Plan Re-examination in an amount not to exceed \$2,500.00 and authorizing Gregory Associates to complete a Comprehensive Master Plan in an amount not to exceed \$60,000.00.**
- H. Resolution 09-167, a resolution authorizing the West Paterson Fire Co. #1, 15 West 35<sup>th</sup> Street, Woodland Park, New Jersey to hold a 100<sup>th</sup> Anniversary Celebration at 3 and 5 Garret Mountain Plaza in Woodland Park on July 18, 2009 between the hours of 4:00 p.m. until 10:00 p.m.**
- I. Resolution 09-168, a resolution directing the appropriate administration staff to refund the amount of \$2,671.47 to Town & Country Developers, 345 Kinderkamack Road, Westwood, New**

Jersey for a refund of the balance of their escrow account associated with Lower Notch Manor.

- J. Resolution 09-169, a resolution appointing Angela Jones as a member and Tina Gatti as an alternate member to the Passaic Valley Flood Control Board for the term of July 1, 2009 through June 30, 2011.
- K. Resolution 09-170, a resolution approving a block party to be held on Dulles Drive on Sunday, June 28, 2009 between the hours of 1:00 and 8:00 p.m. subject to the conditions set forth in said resolution.
- L. Resolution R09-171, a resolution authorizing James Bear to hold six (6) 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.
- M. Resolution R09-172, a resolution approving the “Family Block Party” to be held at 65-66 through 101-102 Passaic Avenue on Saturday, July 25, 2009 with a rain date of Sunday, July 26, 2009 between the hours of 12:00 noon and 10:00 p.m. subject to the conditions set forth in said resolution.
- N. Resolution R09-173, a resolution giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 19 Marcellus Avenue within the Borough:
  - cut the grass/weeds/shrubs and continue to cut the same whenever the height violates the Borough’s Property Maintenance Ordinance;
  - cover and/or drain the pool;and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.
- O. Resolution R09-174, a resolution approving the application of the New Jersey Army National Guard to land on Sunday, July 19, 2009 a UH-60 Blackhawk Helicopter on the Garret Mountain Reservation as part of the planned festivities of the 2009 Passaic County Fair.
- P. Resolution R09-175, a resolution authorizing Susan Reiss to hold six (6) 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.

**10. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 07/15/09 and 07/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 06/11/09 totaling \$1,731,596.26.

**14. Department Reports:**

1. Police Dept. Monthly Supervisor’s Reports for May, 2009.
2. Fire Department Activity Report for April, 2009.
3. Senior Bus usage reports for April and May, 2009.
4. Library Board minutes for May 18, 2009.
5. Planning Board Resolution #08-02.
6. Planning Board minutes for May 11, 2009.
7. Planning Board Executive Session Minutes for May 11, 2009.
8. Finance Department - Summary Budget Status Report for June 12, 2009.

**11. Old Business:**

**12. New Business:**

**A. Resolution R09-158, a resolution adoption of the 2009 Municipal Budget.**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2009 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$13,823,365.08 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Anticipated	\$ 1,150,000.00
Miscellaneous Revenues Anticipated	2,404,162.83
Receipts from Delinquent Taxes	475,000.00
 Amount To Be Raised By Taxation	 9,794,202.25
 Total Revenues	 \$13,823,365.08

**SUMMARY OF APPROPRIATIONS**

Within “CAPS”	
Operations Including Contingent	\$9,220,614.00
Deferred Charges and Statutory Expenditures	565,808.00
 Excluded From “CAPS”	
Operations	\$2,073,112.34
Capital Improvements	75,000.00
Municipal Debt Service	1,110,181.00

Deferred Charges	47,649.74
Reserve For Uncollected Taxes	731,000.00
Total Appropriations	\$13,823,365.08

**13. 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 Pending Litigation - Rose Manor Estates
- Matters Relating to Pending Litigation – Notch Park Associates
- 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.

**14. Adjournment**

**Kevin V. Galland  
Municipal Clerk**