

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 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. **Presentation of Awards:**

Presentation of Certificates to winning Cheerleading Squads

5. **Public Hearing:**

6. **Approval of minutes from the Regular Meeting of February 18, 2009.
Approval of minutes from Executive Session of February 18, 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 09-66, a resolution authorizing the Mayor of the Borough of Woodland Park to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2008 at a cost of \$7,531.00.**
- B. **Resolution 09-67, a resolution authorizing Camp Sunshine and Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, NJ to hold a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise Raffle on October 21, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey.**
- C. **Resolution 09-69, a resolution authorizing Beatrice Gilmore Home & School Association, 1075 McBride Avenue, Woodland Park, NJ to hold an Off-Premise Raffle on April 4, 2009 at the Woodland Park Police Department, 5 Brophy Lane, Woodland Park, New Jersey.**
- D. **Resolution 09-71, a resolution awarding a contract to National Fence Systems, 1033 Route One, Avenel, New Jersey, in an amount not to exceed of \$29,850.00 for the purchase and installation of three (3) “Arch Backstops” per the specifications in bid number 09-02; and that funding for this contract will come from the Borough’s Open Space Recreation and Historic Preservation Trust Fund as approved via Resolution 09-60.**
- E. **Resolution 09-72, a resolution awarding a contract to Robert W. Wogisch Landscape Contractor, 169 Lakeview Avenue, Ringwood, NJ, in an amount not to exceed \$90,000.00 for the provision and installation of plantings; electrical service box; pedestal meter box; and associated electrical work in Dowling Gardens per the specifications in bid number 09-01.**
- F. **Resolution R09-74, a resolution approving an increase to the 2009 Temporary Budget in the amount of \$65,790.00.**
- G. **Resolution R09-75, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 03/15/09 and 03/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.

2. Payment of bills from voucher list of 02/27/09 totaling \$422,271.56.

14. Department Reports:

1. Fire Prevention reports for January and February, 2009.
2. Senior Bus usage report for February, 2009.
3. Library Board minutes for January 25, 2009.
4. Finance Department - Summary Budget Status Report for February 27, 2009.
5. Animal Control Report for February, 2009.

12. Old Business:

13. New Business:

Resolution R09-68 introduction of Ordinance 09-02 an Ordinance to amend Ordinance 89-6 of the Borough of Woodland Park which is known as “an Ordinance to Regulate Fees and Deposits” adopted June 14, 1989, as amended by Ordinance 04-09.

BE IT RESOLVED that the ordinance entitled:

that the ordinance entitled: **AN ORDINANCE TO AMEND ORDINANCE 89-6 OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “AN ORDINANCE TO REGULATE FEES AND DEPOSITS” ADOPTED JUNE 14, 1989, AS AMENDED BY ORDINANCE 04-09** 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 18th day of March, 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 R09-73 introduction of Ordinance 09-03 an Ordinance to amend Chapter XIII of the Ordinances of the Borough of Woodland Park which is known as “Utilities” Ordinance adopted 12/29/72 and amended on 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01 and 4/07.

BE IT RESOLVED that the ordinance entitled:

that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES” ORDINANCE ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01**

AND 4/07 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 18th day of March, 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.

14. Adjournment

**Kevin V. Galland
Municipal Clerk**