

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 18, 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 Regular Meeting of March 4, 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 09-78, a resolution authorizing the West Paterson Soccer Association to use Memorial Field to play soccer for the time period of April 1, 2009 through December 31, 2009 and Zaccaria Park Field after September 8, 2009 through December 31, 2009 if the renovations of the field have been completed in compliance with the listed conditions stated in this resolution.**

**B. Resolution 09-79, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the above matter as follows: as assessed for tax year, 2006, total assessed value \$13,275,000.00; settlement for tax year, 2006, total assessed value \$12,275,000.00 in accordance with the Stipulation of Settlement attached thereto.**

**10. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 04/15/09 and 04/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 03/13/09 totaling \$1,838,660.45.

**14. Department Reports:**

1. Library Board minutes for February 23, 2009.
2. Planning Board minutes for January 12, 2009.
3. Planning Board minutes of Executive Session for January 12, 2009.
4. Finance Department - Summary Budget Status Report of March 13, 2009.

**11. Old Business:**

**a. Public Hearing** on Ordinance No. 09-02 to amend Ordinance 89-6 of the Borough of Woodland Park which is known as “Ordinance to Regulate Fees and Deposits” adopted June 14, 1989, as amended by Ordinance 04-09.

**b. Resolution R09-76** Adoption of Ordinance 09-02 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 Ordinance 89-6 of the Borough of Woodland Park which is known as “Ordinance to Regulate Fees and Deposits” adopted June 14, 1989, as amended by Ordinance 04-09; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated March 7, 2009, setting the date of March 18, 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 March 18, 2009 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled 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 and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

**c. Public Hearing** on Ordinance No. 09-03 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.

**d. Resolution R09-77** Adoption of Ordinance 09-03 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 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.

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated March 7, 2009, setting the date of March 18, 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 March 18, 2009 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, 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 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

**12. New Business:**

**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:

- o Matters Relating to Pending Litigation – Jasterzbski v. Borough of West Paterson

**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 confidentiality and if not then legally privileged.

**14. Adjournment**

**Kevin V. Galland  
Municipal Clerk**