

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 6, 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 to Victoria Osario, finalist in Spelling Bee
5. **Public Hearing:**
6. **Approval of minutes from the Regular Meeting of April 1, 2009.**
Approval of minutes from the Regular Meeting of April 15, 2009.
Approval of minutes of Executive Session of April 15, 2009.
Approval of minutes of Special Meeting of April 27, 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 R09-107, a resolution to constitute the 2009 Temporary Capital Budget of the Borough of Woodland Park, County of Passaic, State of New Jersey .**
- B. **Resolution R09-110, a resolution authorizing the use of Zaccaria Park to the Christian Fellowship Center , 343-359 Van Houten Street, Paterson, New Jersey for a church picnic to be held on July 12, 2009 from 10:00 a.m. until 6:00 p.m. with approximately 100 people attending.**
- C. **Resolution R09-111, a resolution declaring the Mayor and Council's support for the Click It or Ticket seat belt mobilization from May 18 through May 31, 2009 to increase awareness of the mobilization and the benefits of seat belt use.**
- D. **Resolution R09-112, a resolution authorizing the use of Diane Grimes Field by the Berkeley College Softball Club from May 4, 2009 through October 6, 2009 between the hours of 2:00 p.m. and 4:00 p.m. every Monday and Wednesday.**
- E. **Resolution R09-114, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2009 budget, in the sum of \$12,419.76 for Solid Waste Administration, Clean Communities Grant.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 05/15/09 and 05/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 05/01/09 totaling \$2,860,735.27.

14. Department Reports:

- 1. Library Board minutes for April 14, 2009.
- 2. Finance Department - Summary Budget Status Report dated May 1, 2009

12. Old Business:

Public Hearing on 2009 Bond Ordinance.

Resolution 09-113 adopting 2009 Bond Ordinance.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles and a new fire engine, including original apparatus and equipment, in, by and for the Borough of Woodland Park; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park desires to adopt said ordinance to appropriate the sum of \$1,574,000.00 to pay the cost thereof, to appropriate a State grant, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 18, 2009, setting the date of May 6, 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 May 6, 2009 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 09-06 an ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles and a new fire engine, including original apparatus and equipment, in, by and for the Borough of Woodland Park to appropriate the sum of \$1,574,000.00 to pay the cost thereof, to appropriate a State grant, to make a down payment, to authorize the issuance of bonds, to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds in the Borough of Woodland Park 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.

13. New Business:

14. Adjournment

**Kevin V. Galland
Municipal Clerk**