

# **FINAL COPY**

## **WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF NOVEMBER 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. **Presentations:**  
  
Presentation of Donation to the West Paterson Boys & Girls Club  
Presentation of Donation to the West Paterson First Aid Squad
5. **Public Hearing:**
6. **Approval of minutes from the Regular Meeting of October 21, 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:**  
  
Keith Tanski appointment to Planning Board
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 R09-289, a resolution to award a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2010 through January 31, 2011, third year option under bid number 07-08-01, for a payment to the Borough in the amount of \$17,145.61.**
- B. Resolution R09-290, a resolution authorizing the Borough Administrator to release the Performance Bond of McBride Medical, 1167 McBride Ave., Woodland Park, in the amount of \$52,920.00 conditioned upon the receipt of a Maintenance Bond in the amount of \$7,938.00 for a period of two years from the date of this resolution as per Donald Norbut, Woodland Park Borough Engineer.**
- C. Resolution R09-291, a resolution to rescind Resolution R09-277 and to authorize the use of funds from the Borough's Open Space Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$20,000.00, to supplement payment for the installation of a pavilion in Zaccaria Park.**
- D. Resolution R09-292, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$6,000 as follows: New Jersey Division of Highway Traffic Safety – Over Limit, Under Arrest.**
- E. Resolution R09-293, a resolution authorizing the making of a three thousand four hundred forty-two (\$3,442.00) dollar donation, from the 2009 Budget, to the West Paterson Boys & Girls Club.**
- F. Resolution R09-294, a resolution authorizing the making of a fifteen thousand five hundred twenty-five (\$15,525.00) dollar donation, from the 2009 Budget, to the West Paterson First Aid Squad.**
- G. Resolution R09-295, a resolution authorizing the Borough Administrator to issue a bid for the purchase of a triple combination pumper fire truck. Funding for this fire truck has been secured from Bond Ordinance #08-08 and Bond Ordinance #09-06.**

**H. Resolution R09-297, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make transfers as listed on the resolution amongst various line items.**

**I. Resolution R09-298, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 11/15/09 and 11/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 10/30/09 totaling \$4,588,426.66.

**12. Department Reports:**

1. Fire Department Report for October, 2009.
2. Fire Prevention Report for October, 2009.
3. Board of Adjustment Minutes for September 28, 2009.
4. Board of Adjustment Resolutions of Memorialization.
5. Finance Department - Summary Budget Status Report for 10/30/09.

**13. Old Business:**

**14. New Business:**

- 1. Resolution R09-296, Introduction of Ordinance 09-16, an Ordinance Authorizing an Emergency Appropriation N.J.S. 40A:4-53.**

**BE IT RESOLVED;** that the ordinance entitled: **AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53** 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 25<sup>th</sup> day of November, 2009, at 6:00 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.

**15. Adjournment**

**Kevin V. Galland  
Municipal Clerk**