

# FINAL COPY

## WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF OCTOBER 21, 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 October 7, 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 R09-277, a resolution authorizing the use of funds from the Borough's Open Space Recreation and Historic Preservation Trust Fund (Fund), in an amount not to exceed \$20,000.00, which will supplement the funds from the 2008 Passaic County Open Space and Farmland Preservation Trust Fund (approximately \$45,000) to pay for the installation of a pavilion in Zaccaria Park, and that such funds shall be reimbursed to the Borough's Fund when such funds become available from the 2009 Passaic County Open Space and Farmland Preservation Trust Fund award.**
- B. Resolution R09-278, a resolution to award a contract to Master Construction Co. Inc, P.O. Box 402, Hopewell, NJ 08525 in an amount not to exceed of \$65,000.00, for the installation of a new pavilion in Zaccaria Park in total compliance with the work effort described in bid document 09-07.**
- C. Resolution R09-279, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2008 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- D. Resolution R09-280, in compliance with the Interlocal Services Agreement between the Borough of Woodland Park and the Woodland Park Board of Education for the use of the school gymnasiums for the time period October 17, 2009 through April 18, 2010, for youth recreational activities, the Mayor and Council hereby authorize payment in the amount of \$25.71 per hour to the custodians; and \$85.91 per day for the supervisor or \$25.71 per hour for the supervisor if the supervisor replaces a custodian and does the work of a custodian.**
- E. Resolution R09-281, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$47,592.24 for the redemption payment of a lien to U.S. Bank-Custodian for MD Sass, 2 Liberty Place, Philadelphia, Pennsylvania and to adjust the books and records accordingly.**
- F. Resolution R09-282, a resolution approving the return of escrow funds in the amount of \$293.94 to Mr. H. Alfathel, 185 Squirrelwood Road, Woodland Park.**
- G. Resolution R09-283, a resolution authorizing the Tax/Water Collector of the Borough of Woodland Park to credit the account of Tower Ridge Development in the amount of \$3,976.83 and refund the amount of \$11,015.22 for a total amount of \$14,992.05 for the overcharge of water from 2003 through 2008.**

- H. Resolution R09-284, 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 \$57,876.00 as follows: State of New Jersey, Division of Criminal Justice, Safe and Secure Grant.
- I. Resolution R09-285, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$38,400.00 to Garrett Mountain Trust, made payable to Zipp & Tannenbaum, L.L.C., Attorney Trust Fund, according to the new assessed value of its property and to adjust the books and records accordingly.
- J. Resolution R09-286, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,964.52 to Patricia Bollen, 2 Cliff Road, Woodland Park as a result of an assessor's tax appeal as per Timothy Henderson, Borough Tax Assessor.
- K. Resolution R09-287, a resolution: (1) adding the following streets to the 2009 Road Resurfacing Program: Woodrow Avenue (Mt. Pleasant to Route 80 dead end); Maple Avenue; Chestnut Grove Avenue; Jackson Avenue; Taft Avenue (Maple to Salomone); Bush Avenue; Rockland Avenue (Woodrow to Taft); Garden Avenue (Woodrow half way to Taft); Randazzo Lane (Jackson half way to Mckeown Avenue) and Ridgeview Drive; (2) approving the use of funds from the 2009 Bond Ordinance be used for the base repairs of all of the aforementioned streets; (3) that funds from the 2009 Bond Ordinance be use for the repaving of Bush Avenue; Rockland Avenue (Woodrow to Taft); Garden Avenue (Woodrow half way to Taft); Taft Avenue (Jackson to Salomone) and Ridgeview Drive; and (4) that authorization is granted to the Borough Administrator to issue a bid for the base repair improvements for the above listed streets.
- L. Resolution 09-288, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

**10. 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 10/16/09 totaling \$2,124,613.13.

**12. Department Reports:**

- 1. Police Report for September, 2009.
- 2. Finance Department - Summary Budget Status Report for 10/16/09.

**13. Old Business:**

**A. Public Hearing Bond Ordinance 09-15**

**B. Resolution R09-276, adoption of Bond Ordinance 09-15**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt a refunding bond ordinance providing for payment of amounts owing to others for taxes levied in, by and for the Borough of Woodland Park, in the County of Passaic, New Jersey, to appropriate the sum of \$1,150,000.00 to pay the cost thereof and to authorize the issuance of \$1,150,000 of bonds or notes to finance such appropriations; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park desires to adopt said ordinance to appropriate the sum of \$1,150,000.00 to pay the cost thereof, 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 October 2, 2009, setting the date of October 21, 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 October 21, 2009 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 09-15 a refunding bond ordinance providing for payment of amounts owing to others for taxes levied in, by and for the Borough of Woodland Park, in the County of Passaic, New Jersey, to appropriate the sum of \$1,150,000.00 to pay the cost thereof and to authorize the issuance of \$1,150,000 of bonds or notes to finance such appropriations 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.

**14. New Business:**

**15. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**