

**WOODLAND PARK MUNICIPAL COUNCIL
RE-ORGANIZATION MEETING OF
JANUARY 7, 2009**

1. Meeting called to order.
2. In accordance with the Open Public Meeting Law, P.L.1975, chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council, and advertised in the Herald News on December 10, 2009.
3. Flag Salute, Roll Call, Prayer
4. Public Hearing
5. Approval of Minutes from the Special Meeting on December 29, 2008.
6. Selection of Council President by the Council
7. Recognition of 2009 Officers of the West Paterson First Aid Squad
8. Professional, Board, and Commission appointments
9. Mayor's Assignment of Committees
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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution 09-01 – A resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2009.
- B. Resolution 09-02 – A resolution appointing Kevin Galland, Borough Administrator as the Public Agency Compliance Officer for calendar year 2009.
- C. Resolution 09-03 – A resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2009.
- D. Resolution 09-04 – A resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.
- E. Resolution 09-05 – A resolution establishing Capital One, Woodland Park

Office, as the depository of the Payroll Account.

- F. Resolution 09-06 – A resolution establishing Capital One, Woodland Park Office, as the depository of the Police License Account.**
- G. Resolution 09-07 – A resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution 09-08 – A resolution establishing Capital One, Woodland Park Office, as the depository of the Election Fund Account.**
- I. Resolution 09-09 – A resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Bd. of Health Accounts.**
- J. Resolution 09-10 – A resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts.**
- K. Resolution 09-11 – A resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen’s Dedicated Penalty Account.**
- L. Resolution 09-12 - A resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- M. Resolution 09-13 - A resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Account.**
- N. Resolution 09-14 - A resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- O. Resolution 09-15 – A resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2009 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- P. Resolution 09-16 – A resolution establishing the Borough’s temporary budget for 2009, in an amount of \$3,121,706.02, and establishing the Water Utility’s temporary budget for 2009, in an amount of \$363,001.00.**
- Q. Resolution 09-17 – A resolution appointing Mr. Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2009.**
- R. Resolution 09-18 – A resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2009, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2009.**

- S. Resolution 09-19 – A resolution appointing Mr. John A. Spizziri, Esq., Wyckoff, NJ as Special Tax Counsel for calendar year 2009, and establishing a pool of qualified Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2009.**
- T. Resolution 09-20 – A resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2009.**
- U. Resolution 09-21 – A resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorney whose services may be called upon to provide such services as the need may arise during calendar year 2009, and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**
- V. Resolution 09-22 – A resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during calendar year 2009.**
- W. Resolution 09-23 – A resolution appointing Mr. Donald J. Norbut, P.E., C.M.E. of the firm of T&M Associates as the Municipal Engineer for calendar year 2009.**
- X. Resolution 09-27 – A resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total amount of \$23,857.27 for the redemption payment of a lien to Mr. R. Rothman, 411 Grand Avenue, Englewood, New Jersey and to adjust the books and records as required by law.**
- Y. Resolution 09-28 – A resolution appointing Nancy Ferrigno as Alternate Registrar for the Borough of Woodland Park, effective January 7, 2009.**
- Z. Resolution 09-29 – A resolution directing the appropriate municipal authority to increase the salaries of the IBEW employees by three and one-half (3½ %) percent per the current contract in effect for 2009.**
- AA. Resolution 09-30 – A resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Robert Lindsley, Custodian; Administration Office in the amount of \$200.00, Nancy Ferrigno, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Robert Reda, Custodian.**
- BB. Resolution 09-23 – A resolution to approve the actions noted in the Consent Agenda, items A. through AA., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Departmental Reports:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 01/15/09 and 01/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 12/31/08 totaling \$115,898.39.

12. Council Comments

13. Mayor's Comments

14. Adjournment

**Kevin V. Galland
Administrator/Municipal Clerk**