

FINAL COPY

WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF SEPTEMBER 2, 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 August 19, 2009.
Approval of Minutes of Executive Session of August 19, 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 R09-243, a resolution adopting the 2009 Master Plan Re-examination submitted to the Woodland Park Planning Board by Kathryn M. Gregory of Gregory Associates, LLC.**
- B. Resolution R09-244, a resolution authorizing Dystonia Medical Research Foundation of New Jersey, 58 Mapes Avenue, Nutley, New Jersey to hold a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise Super 50/50 Raffle on October 29, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey from 7:00 to 10:00 p.m.**
- C. Resolution R09-246, a resolution awarding a contract to Emergency Service Lights 911, LLC in the amount of \$28,961.40 to provide and install the necessary emergency police equipment in three new Borough owned vehicles. Funding provided in the 2009 Bond Ordinance.**
- D. Resolution R09-247, a resolution appointing Kathryn Margherita, 111 Newby Avenue, Woodland Park as a member of the Board of Health, effective September 2, 2009.**
- E. Resolution R09-248, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return an overpayment of taxes to Alfonso and Theodora Polanco, 58 Passaic Avenue, Woodland Park in the amount of \$1,687.40 and to adjust the books and records accordingly.**
- F. Resolution R09-249, a resolution authorizing the use of Zaccaria Park to Cerebral Palsy of New Jersey, 163 East Main Street, Little Falls, New Jersey for the purpose of a picnic on September 12, 2009 from 12:30 p.m. to 4:00 p.m., with a rain date of September 19, 2009, with approximately thirty (30) people in attendance.**
- G. Resolution R09-250, a resolution authorizing the use of Zaccaria Park to Harbor House of 703 Main Street, Paterson, New Jersey for the purpose of a picnic on September 11, 2009 from 10:00am to 2:00pm with a rain date of September 18, 2009 with approximately eighty (80) people in attendance.**
- H. Resolution R09-251, a resolution, upon recommendation of Sgt. O'Brien and the Public Safety Committee, denying the request for a handicapped parking space by William Schlessinger, 210 Overmount Avenue, Woodland Park.**
- I. Resolution 09-252, 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.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 09/15/09 and 09/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 08/28/09 totaling \$1,751,430.08.

12. Department Reports:

1. Library Reports for June 15 and July 21, 2009.
2. Finance Department - Summary Budget Status Report for August 26, 2009.

13. Old Business:

1. **Public Hearing** on Ordinance No. 09-13, an Ordinance to Amend Chapter XI of the Ordinances of the Borough of Woodland Park Which is Also Known as the "Traffic Ordinance" Adopted December 29, 1972.
2. **Resolution R09-241** Adoption of Ordinance 09-13 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance entitled an Ordinance to Amend Chapter XI of the Ordinances of the Borough of Woodland Park, Which is Also Known as the "Traffic Ordinance" Adopted December 29, 1972; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 22, 2009, setting the date of September 2, 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 September 2, 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 XI of the Ordinances of the Borough of Woodland Park, Which is Also Known as the "Traffic Ordinance" Adopted December 29, 1972 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.

3. **Public Hearing** on Ordinance No. 09-14, an Ordinance to Amend Ordinance 08-11 to Address the Issue of Handicapped Parking Within the Borough of Woodland Park.
4. **Resolution R09-242** Adoption of Ordinance 09-14 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance entitled an Ordinance to Amend Ordinance 08-11 to Address the Issue of Handicapped Parking Within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 22, 2009, setting the date of September 2, 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 September 2, 2009 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Amend Ordinance 08-11 to Address the Issue of Handicapped Parking Within 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.

14. New Business:

15. 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:

- Matters relating to Pending Litigation – Rose Manor Estates

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 confidentially and if not then legally privileged.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**