

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 16, 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 Special Meeting of August 3, 2009.
Approval of Minutes from the Executive Session of September 2, 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 R09-254, a resolution awarding a contract (Bid #09-04) to A.J.M. Contractors, Inc., 300 Kuller Road, Clifton NJ, in the amount of \$144,052.50, for the base repairs to the roads that are to be milled and repaved under the 2009 Road Resurfacing Program. Funds are available for this project from the 2009 Woodland Park Bond Ordinance.**

- B. Resolution R09-255, a resolution to rescind Resolution R09-191, terminating, by mutual agreement with the Woodland Park Board of Education, the Interlocal Service Agreement for the provision of a School Resource Officer for the school year 2009-10. This action will provide the Board of Education with the opportunity to pursue other options for the provision of this service.**
- C. Resolution R09-256, a resolution granting consent to hold a fireworks display on September 26, 2009, with a rain date of September 27, 2009, at the Woodland Park Day Family Picnic at Memorial Field, under the supervision of the West Paterson Fire Department and the West Paterson First Aid Squad.**
- D. Resolution R09-257, 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 \$699.49 as follows: New Jersey Division of Motor Vehicles – Drunk Driving enforcement Fund.**
- E. Resolution R09-258, a resolution rescinding the award (R09-246) made to Emergency Service Lights and awarding a contract to the State Contract vendor (A74011) General Sales Administration, T/A Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ 07847 in an amount not to exceed of \$28,509.35 to outfit three new vehicles with required police equipment.**
- F. Resolution R09-259, a resolution to award a contract to Jenicar Builders Contractors Co., Inc., 573 Belgrove Drive, Kearny, New Jersey 07032 in an amount not to exceed of \$205,116.37 for the reconstruction of Newby Avenue, funded by New Jersey State Department of Transportation Grant funds.**
- G. Resolution R09-260, a resolution approving the application of Ryan Jozefczyk, 562 Valley Road, Clifton to become a West Paterson Junior Volunteer Firefighter, upon the recommendation of Chief Paul Salomone.**
- H. Resolution R09-261, a resolution authorizing the use of Zaccaria Park by Sacred Heart Armenian Catholic Church, 155 Long Hill Road, Little Falls, New Jersey for a church picnic to be held on September 20, 2009 from 12:00 p.m. until 6:00 p.m. with approximately thirty (30) people in attendance.**
- I. Resolution R09-262, a resolution approving the application of John J. Irwin, Jr., 587 McBride Avenue, Woodland Park to become a West Paterson Volunteer Firefighter, upon the recommendation of Chief Paul Salomone.**
- J. Resolution R09-265, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 10/15/09 and 10/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 09/11/09 totaling \$542,375.82.

12. Department Reports:

1. Police Attendance Report for August, 2009.
2. Fire Department Report for August, 2009.
3. Senior Bus Usage Report for August, 2009.
4. Planning Board Minutes for August 10, 2009.
5. Finance Department - Summary Budget Status Report for September 11, 2009.

13. Old Business:

14. New Business:

1. **Resolution R09-264 Capital Budget Amendment**
2. **Resolution R09-263**

INTRODUCTION OF BOND ORDINANCE NO. 09-15

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-55

WHEREAS, the Municipal Council of the Borough of Woodland Park desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the Borough's issuance of obligations for the purpose of paying amounts owing to others for taxes levied, as permitted by N.J.S.A. 40A:2-51(a); and

WHEREAS, the Municipal Council of the Borough of Woodland Park believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Ferraioli, Wielkotz, Cerullo & Cuva, P.A., Borough Auditor, and Rogut McCarthy LLC, Bond Counsel, along with other representatives of the Borough of Woodland Park, are hereby authorized to

prepare such application and to represent the Borough of Woodland Park in matters pertaining thereto.

Section 2. The Municipal Clerk of the Borough of Woodland Park is hereby directed to prepare and file a copy of the proposed refunding bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

15. Adjournment

**Kevin V. Galland
Municipal Clerk**