

FINAL COPY

WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF APRIL 7, 2010

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 6, 2010 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:**

“Thank You” presentation to Tom and Debbie Summa (Police patches)

Recognizing the Month of April as: “Parkinson’s Disease Awareness Month”

Whereas, Parkinson’s Disease is a progressive disorder of the central nervous system, affecting more than one-and-a-half million people in the United States; and

Whereas, The American Parkinson Disease Association, Inc., founded in 1961, has sought to “Ease the Burden and Find the Cure” for this disease through research; patient and family services; education; and sponsorship of 53 Chapters, 62 Information and Referral Centers, and almost 1,000 support groups throughout the U.S.; and

Whereas, the world, the nation, and the Borough of Woodland Park, New Jersey observe April as Parkinson’s Disease Awareness Month; and

Whereas, Woodland Park recognizes the efforts of the New Jersey Chapter of the American Parkinson Disease Association to raise funds and promote awareness to fight Parkinson’s Disease, thereby improving the quality of life for those living with the disease;

Now, therefore, I, Mayor Pat Lepore, on behalf of the Governing Body, in recognition of the valuable achievements of the American Parkinson Disease Association, Inc. and its work on behalf of the residents of the State of New Jersey, do

hereby proclaim April as Parkinson's Disease Awareness Month in Woodland Park. And, I request all citizens of our borough to support the American Parkinson Disease

5. Introduction of 2010 Budget

- A. Resolution R10-107, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2010.**
- B. Resolution R10-108, a resolution authorizing an increase in deferred school taxes for local and regional high school.**
- C. Resolution R10-109, a resolution making application to the Local Finance Board pursuant to 40A:4-45.46.**
- D. Resolution to introduce budget.**

6. Public Hearing:

- 7. Approval of Minutes from the Regular Meeting of March 3, 2010.
Approval of Minutes from the Regular Meeting of March 17, 2010.**

8. Committee Reports:

- A. Administration & Finance – Councilwoman Pascrell
- B. Buildings & Grounds/Public Works – Councilwoman Gatti
- C. Public Safety – Councilman DiDomenico
- D. Health & Senior Services – Councilman Spinelli
- E. Recreation & Community Relations – Council President Kazmark
- F. Laws & Ordinances – Councilman Vargas

9. Mayor's Report:

Announcement that Districts 2 and 5 will be voting at Memorial School Gym on April 20, 2010 for school board elections. Polls are open from 2:00 to 9:00 p.m.

New Jersey American Water will be flushing their water system between the dates of May 17th and May 28th. During this time period, customers being serviced by American Water may experience low water pressure or discolored water. If the water is discolored, customers are advised to run the cold water a few minutes until it is clear.

10. Municipal Attorney's Report:

11. 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 R10-96, a resolution authorizing the Water Collector of the Borough of Woodland Park to refund the amount of \$121.75 for the overpayment of water, to Richard Tomaiko with regard to property located at 78 Rolling Views Drive, Woodland Park, and to adjust the books and records accordingly.**
- B. Resolution R10-97, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$250.00 to Francisco Miranda, representing his veterans' discount for 2010, as per Timothy Henderson, Borough Tax Assessor, and to adjust the books and records accordingly.**
- C. Resolution R10-98, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to conduct an Off-Premise 50/50 Raffle on September 12, 2010 at the St. Ann Melkite Catholic Church at 2:30 p.m.**
- D. Resolution R10-99, a resolution approving the application of Anthony V. Bitondo, 128 Mt. Pleasant Avenue, Woodland Park to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- E. Resolution R10-100, a resolution authorizing the use of funds from the Borough's Open Space Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$10,000.00, to pay for consulting services from the Passaic Valley River Coalition, 94 Mt. Bethel Road, Warren, New Jersey, to file applications on behalf of the Borough to secure grant funding for various projects within the Borough and that such grant applications will include, but are not limited to, the 2010 Passaic County Open Space and Farmland Preservation Trust; New Jersey State Green Acres; New Jersey Historic Trust and any other opportunity identified by the consultant or the administration of the Borough.**
- F. Resolution R10-101, resolution approving: (1) the addition of Randazzo Lane and McKeown Avenue, in their entirety, to the 2009 Road Resurfacing Program; (2) that funds, in an amount not to exceed eighty thousand dollars (\$80,000.00) from the 2009 Bond Ordinance be used for the street work on the aforementioned streets; and (3) that authorization is granted to the Borough Administrator to issue a bid for these improvements, if necessary.**

These funds will be used to supplement the \$100,000.00 Passaic County Community Development Block Grant for the reconstruction and repaving of these streets.

- G. Resolution R10-102, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$14,117.65 for the redemption payment of a lien to Elliot Loeb, 1 Lakeview Road, Saratoga Springs, New York and to adjust the books and records accordingly.**
- H. Resolution R10-103, resolution approving an increase in the 2010 Temporary Budget in the amount of \$2,278,221.00 as outlined in said Resolution.**
- I. Resolution R10-104, a resolution approving an increase in the 2010 Temporary Water Utility Budget in the amount of \$60,000.00 as outlined in said Resolution.**
- J. Resolution R10-105, a resolution authorizing the Borough Administrator to issue a bid for the construction of a split face block building under the existing pavilion at Zaccaria Park which project is being funded by the Passaic County Open Space and Farmland Preservation Trust Fund.**
- K. Resolution R10-106, a resolution authorizing the Borough Administrator to issue a bid for the installation of a 30' x 64' Pittsburgh Hip Shelter and the construction of a split face block building, under this shelter, at Zaccaria Park which project is being funded by the Passaic County Open Space and Farmland Preservation Trust Fund.**
- L. Resolution R10-113, a resolution approving the closure of Memorial Drive on Sunday, April 11, 2010 for the annual Firematic Expo between the hours of 10:00 a.m. and 4:00 p.m. subject to the conditions set forth in said resolution.**
- M. Resolution R10-114, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.**

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 04/15/10 and 04/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 04/01/10 totaling \$239,103.12.

12. Department Reports:

1. Fire Prevention Report for March, 2010.
2. Senior Bus Usage Report for March 2010.
3. Board of Adjustment Minutes for January 25, 2010.
4. Police Overtime Report for March, 2010.
5. Police Attendance Report for March, 2010.
6. Finance Department - Summary Budget Status Report for April 1, 2010.

13. Old Business:

14. New Business:

Resolution R10-110, introduction of Ordinance 10-04 to amend Chapter XI of the Ordinances of the Borough of Woodland Park which is also known as the “Traffic Ordinance” to include a penalty fee.

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” TO INCLUDE A PENALTY FEE 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 21st day of April, 2010, at 7:00 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.

Resolution R10-111, introduction of Ordinance 10-05, an Ordinance to amend an ordinance of the Borough of Woodland Park known as “Noise” Ordinance amending time periods.

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO AMEND AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK KNOWN AS “NOISE” ORDINANCE AMENDING TIME PERIODS 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 21st day of April, 2010, at 7:00 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.

Resolution R10-112, introduction of Ordinance 10-06, prohibiting the use of athletic equipment on public streets, roadways, curbs, sidewalks and public or quasi public areas, which are not designated as open space or park areas, in the Borough of Woodland Park, Passaic County, New Jersey.

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE PROHIBITING THE USE OF ATHLETIC EQUIPMENT ON PUBLIC STREETS, ROADWAYS, CURBS, SIDEWALKS AND PUBLIC OR QUASI PUBLIC AREAS, WHICH ARE NOT DESIGNATED AS OPEN SPACE OR PARK AREAS, IN THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY 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 21st day of April, 2010, at 7:00 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**