

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 21, 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:**
Resolution R10-123, a resolution appointing Ernest Fronzuto, Sr. as Constable in the Borough of Woodland Park.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an additional Constable for the Borough of Woodland Park; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby appoint Ernest Fronzuto, Sr. as Constable for the Borough of Woodland Park for the period April 21, 2010 through December 31, 2010.

Appointment of Ernest Fronzuto, Sr. as Municipal Constable.

5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 7, 2010.**
7. **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

8. **Mayor's Report:**
9. **Municipal Attorney's Report:**
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 by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. **Resolution R10-118 a resolution to appoint Kevin V. Galland as the Municipal Clerk for the Borough of Woodland Park, for the time period April 24, 2010 through April 23, 2013.**
- B. **Resolution R10-120, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road and towing services on behalf of the Borough of Woodland Park for February 1, 2011 through January 31, 2012 for a payment to the Borough in the amount of \$31,166.59 and further that the Mayor and Council reserves the right to award or not to award contract(s) for the second and third twelve month periods at a future date under this bid.**
- C. **Resolution R10-121, a resolution requesting that Governor Christopher Christie not terminate the Senior Citizen Tax Freeze.**
- D. **Resolution R10-122, a resolution awarding a contract to James Joseph Construction Co., Inc., 117 Wayne Avenue, Paterson, New Jersey for repairs to the roof at the Boys & Girls Club, Memorial Drive, Woodland Park, NJ in total compliance with their estimate dated March 26, 2010 for an amount not to exceed \$26,000.00.**
- E. **Resolution R10-124, a resolution, based upon the recommendation of Felix Esposito, Code Enforcement Officer, directing the appropriate administration staff to refund the amount of \$167.65 to Mountain Development Corp., 100 Delawanna Avenue, Clifton, New Jersey, representing a refund of the balance of their escrow account associated with the sub-division of their property.**
- F. **Resolution R10-125, a resolution approving an application for the Passaic County Community Development Block Grant for 2010 for the resurfacing of Rockland Avenue and authorizing the Borough Administrator and the Borough's Engineering Firm, T&M Associates, to file said application on**

behalf of the Borough and also authorizing the Borough Administrator to represent the Borough in all matters relating to this application including signing and executing all relative documents.

- G. **Resolution R10-126, a resolution authorizing the Borough Administrator to utilize the Competitive Contracting Process and release a Request for Proposal to secure the services of a vendor to install Automated Photo Enforcement Systems within the Borough in compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-4.1.**
- H. **Resolution R10-127, a resolution authorizing the Borough Administrator to issue a bid for the purchase of sixty-five (65) Firefighter Emergency Egress Certified Pocket Bailout Systems for use by the volunteers of the West Paterson Fire Department which will be funded by the 2009 Capital Bond Ordinance.**
- I. **Resolution R10-128 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.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 04/16/10 totaling \$2,943,642.47.

12. Department Reports:

- 1. Police Towing/Junk Title Report for March, 2010.
- 2. Planning Board Minutes for March 8, 2010
- 3. Planning Board Resolution 08-04
- 4. Planning Board Resolution 09-06
- 5. Animal Control Report for March, 2010.
- 6. Finance Department - Summary Budget Status Report for April 16, 2010.

13. Old Business:

- 1. **Public Hearing on Ordinance No. 10-04, an Ordinance amending Chapter XI of the Ordinances of the Borough of Woodland park which is also known as the "Traffic Ordinance" to include a penalty fee with regard to parking on Newby Avenue.**
- 2. **Resolution R10-115, Adoption of Ordinance 10-04 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt 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; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 10, 2010, setting the date of April 21, 2010 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 April 21, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-04 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 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. 10-05, an Ordinance amending an Ordinance of the Borough of Woodland Park known as the “Noise” Ordinance amending time periods.**
- 4. Resolution R10-116, Adoption of Ordinance 10-05 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to amend an Ordinance of the Borough of Woodland Park known as “Noise” Ordinance amending time periods; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 10, 2010, setting the date of April 21, 2010 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 April 21, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-05 an ordinance to amend an Ordinance of the Borough of Woodland Park known as “Noise” Ordinance amending time periods 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.

- 5. Public Hearing on Ordinance No. 10-06, an Ordinance to prohibit 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.**
- 6. Resolution R10-117, Adoption of Ordinance 10-06 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to prohibit 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 ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 10, 2010, setting the date of April 21, 2010 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 April 21, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-06 an ordinance to prohibit 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 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.

- 7. Public Hearing on Ordinance No. 10-07 entitled Ordinance 10-07 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2010.**
- 8. Resolution R10-119 Adoption of Ordinance 10-07 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2010 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 10, 2010, setting the date of April 21, 2010 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies 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 April 21, 2010 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-07 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2010 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 - American Water
- Matters relating to Employees' Contracts

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**