

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 3, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Reorganization Meeting of January 6, 2010.
Approval of Minutes from the Regular Meeting of January 20, 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 R10-39, a resolution authorizing the Tax Collector of the Borough of Woodland Park to issue a tax credit on the 2010 first quarter tax bills of the four (4) senior citizens listed in the resolution, who have qualified to receive a senior citizen tax discount for 2009 in the amount of \$250.00 each.**

- B. Resolution R10-40, a resolution authorizing the Tax Collector of the Borough of Woodland Park to issue a tax credit on the 2010 first quarter tax bills of the nine (9) veterans who have qualified to receive a veterans tax discount for 2009 in the amount of \$250.00 each.**
- C. Resolution R10-41, a resolution authorizing the use of Rose Place Park Tennis Courts by the Passaic Valley High School Tennis Team from March 5, 2010 through June 1, 2010 from 3:00 p.m. through 6:00 p.m. (Monday through Friday).**
- D. Resolution R10-42, a resolution authorizing the Knights of Columbus Council 240, 623 McBride Avenue, Woodland Park to conduct a Can Shake Fundraiser on April 23 through April 25, 2010 at the intersections of McBride and Glover Avenues and McBride and Lackawanna Avenues subject to the conditions set forth in said resolution.**
- E. Resolution R10-43, a resolution authorizing the Mental Health Association of Essex County, 33 South Fullerton Avenue, Montclair, New Jersey to hold a Tricky Tray and an Off-Premise 50/50 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey on April 23, 2010 between the hours of 6:00 and 11:00 p.m.**
- F. Resolution R10-30, a resolution endorsing a Shared Services Agreement with the Township of Little Falls and the Borough of Totowa with regard to an emergency notification system with Verizon Business Network for the services listed in the attached Agreement.**
- G. Resolution R10-45, a resolution authorizing the Mayor and Municipal Clerk to execute an Agreement with the A.J. Weite Enterprises, LLC, located at 64 Mandeville Drive, Wayne, NJ 07470, the Township of Little Falls and the State of New Jersey, Department of Transportation for the maintenance and operation of a traffic signal located at the intersection of Route 46 West Bound Ramps “C” and “D” and Browertown Road located within the Borough of Woodland Park and the Township of Little Falls.**
- H. Resolution R10-47, a resolution authorizing the purchase of: (1) thirty-three (33) portable radios complete with batteries, speaker microphone, and charger; (2) one (1) 800 MHZ XTL1500 mobile radio with conventional operation and dash mount speaker; and (3) one (1) low profile gain antenna, for use by the Fire Department, from Pinnacle Wireless, 80 Commerce Way, Hackensack, NJ 07601 for a total amount of \$30,971.00 under New Jersey State contracts A53804 and A53805.**
- I. Resolution R10-48, a resolution directing the appropriate administration staff to refund the amount of \$252.50 to Mark Abene, 580 McBride Avenue, Woodland Park, New Jersey representing a refund of the balance of his escrow account associated with the sub-division of his property as recommended by Felix Esposito, Code Enforcement Officer.**

- J. **Resolution R10-49, a resolution transferring the amount of \$11,050.00 amongst the 2009 Budget Appropriation Reserves.**
- K. **Resolution R10-50, a resolution urging our State Legislators to oppose A-4 and S-82 and any legislation which would eliminate the “time of decision” rule at the local level.**
- L. **Resolution R10-51, a resolution awarding a contract to Global Connect, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330-2003, to provide an Emergency Notification System for the Borough under the terms and conditions listed in the Agreement, at an annual rate of \$.50 cents per location (business and households) and employee/volunteer for an amount not to exceed of \$3,000.00 annually; and authorizing the Borough Administrator to execute the Agreement on behalf of the Borough.**
- M. **Resolution R10-52, 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.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 02/15/10 and 02/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 02/01/10 totaling \$2,878,189.73.

12. Department Reports:

- 1. Police Overtime Report for December, 2009.
- 2. Library Minutes for November 16, 2009.
- 3. Board of Adjustment Minutes for October 26, 2009.
- 4. Board of Adjustment Report of Approvals & Denials, 2009.
- 5. Finance Department - Summary Budget Status Reports for 01/29/10.
- 6. Senior Bus Usage for January, 2010.

13. Old Business:

14. New Business:

Resolution R10-46, Introduction of Ordinance 10-02, an Ordinance to Regulate Fees and Deposits – Board of Health/Vital Statistics

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO REGULATE FEES AND DEPOSITS – BOARD OF HEALTH/VITAL STATISTICS** 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 17th day of February, 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**