

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 17, 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 R10-44, a resolution confirming the recommendation of Mayor Lepore and appointing Toni Belford Damiano, Esq. as the Woodland Park Municipal Judge for a three year term commencing February 21, 2010 through February 20, 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, desire to reappoint the Municipal Court Judge to carry forth the proceedings of Woodland Park’s Municipal Court; and

WHEREAS, Mayor Pat Lepore, with the advice and consent of the Counsel recommends the appointment of Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term commencing February 21, 2010 and expiring February 20, 2013; and

WHEREAS, this recommendation is based on Ms. Belford Damiano’s education, which includes a law degree from Pace Law School; her experiences as a teacher, prosecutor, attorney and current Woodland Park Municipal Judge; and her Professional Admissions, which include the Supreme Courts of both New Jersey and Pennsylvania, the United States Court of Appeals, District of Columbia, and the United States Supreme Court;

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, confirms the recommendation of Mayor Lepore and appoints Ms. Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term commencing February 21, 2010 and expiring February 20, 2013.

Swearing in of the Hon. Toni Belford Damiano as Municipal Court Judge.

BOY SCOUT PROCLAMATION

“February is Boy Scout Month in the USA”

Whereas, the Boy Scouts of America was established February 8, 1910 by William D. Boyce, a group of businessmen, educators and political leaders. Thus, for one-hundred years Boy Scouts of America has created a strong foundation of leadership, service and community for millions of American youth; and

Whereas, the Boy Scouts of America provides a program that builds character, trains Scouts in the responsibilities of participating citizenship and develops personal fitness; and

Whereas, with every rank advancement comes new challenges, new adventures and new friends for Scouts and those Scouters who accompany them along the way; and

Whereas, former Scouts have gone on to become leaders in all fields, including business, education, and government. The values they learned through Scouting have given them the confidence to make ethical choices and to realize their full potential as active and responsible citizens; and

Whereas, the Boy Scouts of America alumni share memories that last a lifetime; and

Whereas, Scouting celebrates its legacy and re-affirms its commitment to inspire and prepare future generations;

Now, therefore, I, Pat Lepore, Mayor, on behalf of the Governing Body, proclaim that the Boy Scouts of America and its local Council, Districts and Packs, as well as their leaders and sponsoring organizations, are honored on this 17th day of February, 2010 for making a difference in and about the Borough of Woodland Park by their dedication to Scouting's core values – leadership, character, community service, achievement and stewardship of the environment

5. Public Hearing:

6. Approval of Minutes from the Regular Meeting of February 3, 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 R10-53, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$5,237.76 for the overpayment of taxes to Robert Casazza and Susan Pappianu, 4 Cliff Road, Unit C-2, Woodland Park and to adjust the books and records accordingly.**
- B. Resolution R10-55, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2008.**
- C. Resolution R10-56, a resolution approving the application of Matthew J. Vargas, 72 Bergen Boulevard, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- D. Resolution R10-57, a resolution approving the application of Timothy R. Jozefczyk, 562 Valley Road, Clifton, New Jersey to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- E. Resolution R10-59, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,626.00 to William S. Winters, Esq., attorney for Chon Il Lee, 35 Wilson Avenue, Woodland Park, as a result of a tax appeal for the years 2004 and 2005.**
- F. Resolution R10-60, a resolution approving the application of Steven BouDaher, 230 Mt. Pleasant Avenue, Woodland Park to become a West Paterson Junior Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- G. Resolution R10-61, a resolution authorizing the use of funds from the Borough's Open Space Trust Fund Account in an amount of \$37,251.00, to pay for the purchase of a second pavilion to be constructed in Zaccaria Park.**
- H. Resolution R10-62, a resolution authorizing the purchase of a second pavilion for Zaccaria Park from Mid Atlantic Park and Playground Concepts (A59050), P.O. Box 710, Tunkhannock, PA 18657, under New Jersey State Contract T-0103 in an amount not to exceed \$37,251.00.**
- I. Resolution R10-63, a resolution giving consent to the Tax Collector of the Borough of Woodland Park to issue duplicate Tax Sale Certificates to M&D Associates, P.O. Box 196, Hawthorne, New Jersey in the amounts of \$5,272.03 and \$,214.67.**

J. Resolution R10-64, 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.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 02/11/10 totaling \$1,993,413.45.

12. Department Reports:

1. Police Report for January, 2010.
2. Police Report (Junk Titles) for January, 2010.
3. Fire Prevention Report for January, 2010.
4. Fire Department Activity Report for January, 2010.
5. Fire Extinguisher Inspection Report for January, 2010.
6. Fire Extinguisher Inspection Report for February, 2010.
7. Planning Board Minutes for January 11, 2010.
8. Planning Board Resolution.
9. Library Minutes for January 25, 2010.
10. Finance Department - Summary Budget Status Report for 2/11/10.

13. Old Business:

1. **Public Hearing on Ordinance No. 10-02, an Ordinance to regulate fees and deposits for the Board of Health/Vital Statistics.**
2. **Resolution R10-58, Adoption of Ordinance 10-02 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to regulate fees and deposits for the Board of Health/Vital Statistics; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 6, 2010, setting the date of February 17, 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 February 17, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-02 an ordinance to regulate fees and deposits for the Board of Health/Vital Statistics 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. Adjournment

**Kevin V. Galland
Municipal Clerk**