

**WOODLAND PARK MUNICIPAL COUNCIL
RE-ORGANIZATION MEETING OF
JANUARY 6, 2010**

- 1. Meeting called to order.**
- 2. In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on December 18, 2009.**
- 3. Flag Salute, Roll Call, Prayer**
- 4. Public Hearing**
- 5. Approval of Minutes of the Regular Meeting of December 2, 2009.
Approval of Minutes of the Regular Meeting of December 16, 2009.
Approval of Minutes of the Special Meeting of December 28, 2009.**
- 6. Selection of Council President by the Council**
- 7. Recognition of the 2010 Officers of the West Paterson First Aid Squad**
- 8. Recognition of the 2010 Officers of the West Paterson Fire Department**
- 9. Professional, Board and Commission appointments**
- 10. Mayor's Assignment of Committees**
- 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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution 10-01 – a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2010.**
- B. Resolution 10-02 – a resolution appointing Kevin Galland, Borough Administrator as the Public Agency Compliance Officer for calendar year 2010.**
- C. Resolution 10-03 – a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2010.**

- D. Resolution 10-04 – a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution 10-05 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**
- F. Resolution 10-06 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Police License Account.**
- G. Resolution 10-07 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution 10-08 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Bd. of Health Accounts.**
- I. Resolution 10-09 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts.**
- J. Resolution 10-10 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen’s Dedicated Penalty Account.**
- K. Resolution 10-11 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution 10-12 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Account.**
- M. Resolution 10-13 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution 10-14 – a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2010 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution 10-15 – a resolution establishing the Borough’s temporary budget for 2010, in an amount of \$4,440,473.00, and establishing the Water Utility’s temporary budget for 2010, in an amount of \$540,489.00.**
- P. Resolution 10-16 – a resolution appointing Mr. Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2010.**

- Q. Resolution 10-17 – a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2010, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2010.**
- R. Resolution 10-18 – a resolution establishing a pool of qualified Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2010.**
- S. Resolution 10-19 – a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2010.**
- T. Resolution 10-20 – a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorney whose services may be called upon to provide such services as the need may arise during calendar year 2010, and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**
- U. Resolution 10-21 – a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during calendar year 2010.**
- V. Resolution 10-22 – a resolution appointing Mr. Donald J. Norbut, P.E., C.M.E. of the firm of T&M Associates as the Municipal Engineer for calendar year 2010.**
- W. Resolution 10-24 – A resolution to approve the actions noted in the Consent Agenda, items A. through V., 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:

Authorize payment of the 01/15/10 and 01/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

12. Department Reports:

1. Police Report for November, 2009.
2. Finance Department - Summary Budget Status Report as of December 31, 2009

13. New Business:

Resolution R10-23, Introduction of Ordinance 10-01, an Ordinance amending Chapter II, Article V, Section 2.6 (Boards and Commissions) of the Revised General Ordinances of the Borough of Woodland Park (formerly West Paterson), adopted December 29, 1972, as amended, and abolishing the positions of DPW Commissioner, Senior Citizen Commissioner and Board of Recreation Commissioner established under Ordinance 99-14, adopted June 16, 1999.

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2.6 (BOARDS AND COMMISSIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WOODLAND PARK (FORMERLY WEST PATERSON), ADOPTED DECEMBER 29, 1972, AS AMENDED, AND ABOLISHING THE POSITIONS OF DPW COMMISSIONER, SENIOR CITIZEN COMMISSIONER AND BOARD OF RECREATION COMMISSIONER ESTABLISHED UNDER ORDINANCE 99-14, ADOPTED JUNE 16, 1999** 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 20th day of January, 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.

13. Council Comments

14. Mayor's Comments

15. Adjournment

**Kevin V. Galland
Administrator/Municipal Clerk**