

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 20, 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, 2009 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:**

Presentation of Certificates to the West Paterson Panthers A, C and D football teams in recognition of winning the Mayor's Trophy and the A team winning the 2009. Superbowl..

5. **Public Hearing**

6. **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

7. **Mayor's Report:**

8. **Municipal Attorney's Report:**

9. **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 R10-27, a resolution approving the application of Michael A. Adis, 101 Maple Avenue, Woodland Park to become a West Paterson Junior Firefighter based on the recommendation of Chief Paul Salomone.**
- B. Resolution R10-28, a resolution authorizing the return of \$60.00 to Lombardo Environmental, Inc., 380 N. Midland Avenue, Saddle Brook, New Jersey representing a refund for a Construction Permit issued on April 28, 2009 by Felix Esposito, Woodland Park Code Official.**
- C. Resolution R10-29, a resolution approving the application of Samuel S. and Jessie V. Reda, 95 Newby Avenue, Woodland Park, New Jersey and authorizing the Department of Public Works to install a handicapped parking sign, for their use only, in front of their premises known as 95 Newby Avenue.**
- D. 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.**
- E. Resolution R10-31, a resolution approving the application for a license to operate a used motor vehicle dealership by Mercury Auto Sales, LLC, 575 McBride Avenue, Woodland Park.**
- F. Resolution R10-32, a resolution approving the application of Javier A. Lopez, 314 Berkshire Avenue, Paterson to become a West Paterson Firefighter based on the recommendation of Chief Paul Salomone.**
- G. Resolution R10-33, a resolution approving the application of Katherine Goyeneche, 3 Sunset Drive, Woodland Park to become a West Paterson Firefighter based on the recommendation of Chief Paul Salomone.**
- H. Resolution R10-34, a resolution authorizing Immaculate Heart of Mary Parish, 580 Ratzer Road, Wayne, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on March 4, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 6:00 p.m.**
- I. Resolution R10-35, a resolution authorizing Passaic County Vision 20/20, Inc. to hold the Passaic County Fair at the Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.**
- J. Resolution R10-36, a resolution directing the appropriate administration**

staff to refund the amount of \$1,546.50 to Nazareno Salvaterra, 1209 Brittany Drive, Wayne, New Jersey representing the balance of his escrow account associated with the sub-division of his property.

K. Resolution R10-xxx, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 01/08/10 totaling \$2,275.748.41.

12. Department Reports:

1. Police Reports for December, 2009.
2. Fire Department Report for 2009 Activity & Resource Usage.
3. Fire Prevention Report for December, 2009 & year ending report for 2009.
4. Senior Bus Usage Report for December, 2009.
5. Planning Board Minutes for December 7, 2009.
6. Animal Control Reports for
7. Finance Department - Summary Budget Status Report for 01/15/10.

13. Old Business:

1. **Public Hearing on Ordinance No. 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.**
2. **Resolution R10-26, Adoption of Ordinance 10-01 by the Mayor and Council.**

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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 12, 2010, setting the date of January 20, 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 January 6, 2010 at the reorganization meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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, 1999be 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**