

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 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 R10-214, a resolution appointing Ruth Patterson as Board of Adjustment Member – Alternate #2, to fill the unexpired term of Vincent DeCesare, until December 31, 2010.

Swearing in of Ruth Patterson as Board of Adjustment Member – Alternate #2

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of June 16, 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 R10-199, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,684.84 for the overpayment of taxes to BAC Tax Services with regard to 3 Wallace Lane, Woodland Park, Block 501, Lot 6.**
- B. Resolution R10-200, a resolution amending Resolution R09-251 and approving the application of William Schlessinger, 210 Overmount Avenue, and authorizing a restricted parking zone be placed on Overmount Avenue, for the exclusive use of William Schlessinger.**
- C. Resolution R10-201, a resolution authorizing the Melissa A. Centrella Scholarship Foundation, 33 Quarry Drive, Woodland Park, to conduct a Tricky Tray and an On-Premise 50/50 Raffle on September 11, 2010 at the Holy Cross Church Hall, 220 Browertown Road, between the hours of 6:00 and 10:00 p.m.**
- D. Resolution R10-202, a resolution authorizing the Dystonia Medical Research Foundation of New Jersey, 58 Mapes Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an Off-Premise 50/50 Raffle and an On-Premise 50/50 Raffle on October 28, 2010 at the Westmount Country Club, Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 and 10:00 p.m.**
- E. Resolution R10-203, a resolution increasing the Borough's bid threshold to \$36,000.00 effective July 1, 2010 in compliance with State law and authorizing Kevin Galland as the Qualified Purchasing Agent to exercise all of the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30).**
- F. Resolution R10-204, a resolution approving the application of Ahmad R. Vaughan, 7 Ivy Court, Clifton, New Jersey, based on the recommendation of Chief Paul Salomone, to become a West Paterson Volunteer Firefighter.**
- G. Resolution R10-205, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 budget, in the sum of \$16,499.43 for the Solid Waste Administration, Clean Communities Grant.**
- H. Resolution R10-206, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 budget, in the sum of \$1,134.87 for the Department of Justice, Body Armor.**

- I. Resolution R10-207, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 budget, in the sum of \$60,000.00 for the State of New Jersey, Division of Criminal Justice, Safe & Secure Grant.**
- J. Resolution R10-208, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 budget, in the sum of \$260,000.00 for the Passaic County Open Space – Zaccaria Park (continuing park development project).**
- K. Resolution R10-209, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 budget, in the sum of \$18,758.00 for Berkeley College, Welcome Signs.**
- L. Resolution R10-210, a resolution amending the amount of tax deferred income to be increased to \$1,293.75 effective with the calendar year 2009 to be paid in 2010 with regard to the LOSAP Program.**
- M. Resolution R10-211, a resolution authorizing the leasing, with option to purchase, of two (2) vehicles for the Woodland Park Police Department from Ford Motor Credit Company of Dearborn, Michigan under State Contract A72467, in an amount not to exceed \$67,040.74. Funding for this lease/purchase has been provided for in the 2010 Police Department Budget.**
- N. Resolution R10-212, a resolution awarding a contract to the engineering firm of Boswell McClave Engineering, 330 Philips Avenue, South Hackensack in an amount not to exceed \$24,200.00 to update the Borough’s tax maps.**
- O. Resolution R10-213, a resolution appointing Vincent DeCesare as Board of Adjustment Member, to fill the unexpired term of Gerard Kiss, until December 31, 2012.**
- P. Resolution R10-215, a resolution approving the closing of Dowling Parkway between McBride Avenue and Wallace Lane for the Woodland Park Municipal Alliance Against Drug & Alcohol’s “National Night Out” to be held on Tuesday August 3, 2010 from 6:00 p.m. to 8:00 p.m. subject to the conditions set forth in this resolution.**
- Q. Resolution R10-216, a resolution approving the purchase of computers to be used by the Woodland Park Police Department to be funded by the 2008 Bond Ordinance in an amount not to exceed \$30,342.82.**
- R. Resolution R10-217, a resolution rescinding Resolutions, R10-160, R10-188 and R10-189 permitting applicants, James Bear, Susan Reiss and Michelle M. Roche, to hold a total of eleven games of chance at the 2010 Passaic County Fair and returning and distributing the fee for permits of fifty-five (\$55.00) dollars to said applicants.**

- S. Resolution R10-218, a resolution approving participation in the Passaic County Energy Cooperative Pricing System and authorizing Kevin Galland, Borough Administrator, to execute any and all applications and agreements necessary for such membership.
- T. Resolution R10-219, - PULLED
- U. Resolution R10-220, a resolution approving the application of Christian Herrmann, 128 Highview Drive, Woodland Park, New Jersey, based on the recommendation of Chief Paul Salomone, to become a West Paterson Junior Volunteer Firefighter.
- V. Resolution R10-221, a resolution authorizing the Borough Administrator to issue a bid to award a contract to a single or multiple wireless companies to install, at their own cost and expense and in strict conformity with all applicable regulations and specifications, and to furnish all material, labor and equipment for the installation of its antenna array, cable connections and equipment facilities and to award said contract to the company offering the greatest amount of money paid to the Borough for the right to install said equipment in compliance with Borough Ordinances Nos. 03-23 and 04-03.
- W. Resolution R10-222, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$29,283.96 for the redemption payment of a lien, to Elliot Leob, 1 Lakeview Road, Saratoga Springs, New York and to adjust the books and records accordingly.
- X. Resolution R10-223, a resolution to reaffirm an Attendance Policy, effective July 21, 2010, for any borough employee who exhausts their allotted benefit days within a one year period.
- Y. Resolution R10-224, a resolution authorizing the payment of \$61,713.83 to Charles Radcliffe representing unused benefit days in connection with his retirement from the Borough of Woodland Park's Department of Public Works, which will take effect on August 31, 2010.
- Z. Resolution R10-225, a resolution to approve the actions noted in the Consent Agenda, items A. through Y., 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 07/15/10 and 07/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 07/16/10 totaling \$2,872,135.50.

12. Department Reports:

1. Police Report for June, 2010.
2. Fire Prevention Report for June, 2010.
3. Library Report for June 21, 2010.
4. Senior Bus Usage Report for June, 2010.
5. Board of Adjustment Minutes for May 24, 2010.
6. Board of Adjustment Resolution of Memorialization.
7. Animal Control Report for May, 2010.
8. Animal Control Report for June, 2010.
9. Finance Department - Summary Budget Status Report for July 16, 2010.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**