

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 2, 2010**

YOUTH MONTH

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:**

Presentation by Chief Anthony Galietti to John Victor Machuga Foundation for their donation of defibrillators to the Woodland Park Police Department.

Presentation to the West Paterson Fire Department and the West Paterson First Aid Squad for their service during the 2010 spring floods.

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of May 5, 2010.
Approval of Minutes from the Special Meeting of May 17, 2010.
Approval of Minutes from the Executive Session of May 17, 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 R10-166, a resolution authorizing the use of Zaccaria Park by Andrew Roehrich, 99 Meriline Avenue, Woodland Park, New Jersey for a baptism party to be held on July 11, 2010 at 1:00 p.m. with approximately fifty people attending.**
- B. Resolution R10-167, a resolution authorizing the use of Zaccaria Park by Cindy Margaritonda, 2 Parkside Terrace, #2D, Woodland Park, New Jersey for a birthday party to be held on July 17, 2010 at 1:00 p.m. with approximately thirty five people attending.**
- C. Resolution R10-155, a resolution adopting the VALIC Length of Service Award Plan document, effective June 2, 2010, and authorizing the Borough Administrator to execute the document and to submit a certified copy of this resolution to the Director of the Division of Local Government Services.**
- D. Resolution R10-168, a resolution authorizing St. Michael the Archangel Byzantine Catholic Cathedral, 96 First Street, Passaic, New Jersey to conduct an Off-Premise Raffle on September 19, 2010 at St. Michael's Chapel, 415 Lackawanna Avenue, Woodland Park, New Jersey at 6:00 p.m.**
- E. Resolution R10-169, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,254.12 for the overpayment of taxes to BAC Tax Services Corporation, Van Nuys, California, on behalf of Jose Mencia, 57 Hugo Avenue, Woodland Park, Block 33, Lot 16.**
- F. Resolution R10-170, a resolution awarding a contract to American Woodcarving LLC, 1123 Route 23 South, Wayne, New Jersey for the production of ten "Welcome to Woodland Park" signs to be placed at various entrances of the Borough in an amount not to exceed \$26,618.00. Funds for this project are available from a Berkeley College gift in the amount of \$18,758.00 as well as the Clean Communities Grant in the amount of \$7,860.00.**
- G. Resolution R10-171, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption and Plenary Retail Distribution licenses to the respective licensees as set forth and approved by this resolution.**
- H. Resolution R10-172, a resolution authorizing Mayor Pat Lepore to execute the Cooperative Agreement with the County of Passaic to participate in the Passaic County Community Development Block Grant Program for Fiscal Years 2011, 2012 and 2013.**
- I. Resolution R10-173, a resolution giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 74 Newby Avenue within the Borough:**

- remove and dispose of all debris from the outside premises,
- cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance,

and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

J. Resolution R10-174, resolution approving an increase in the 2010 Temporary Budget in the amount of \$1,645,750.00 as outlined in said Resolution.

K. Resolution R10-175, a resolution approving an increase in the 2010 Temporary Water Utility Budget in the amount of \$302,000.00 as outlined in said Resolution.

L. Resolution R10-176, a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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 06/15/10 and 06/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 05/2810 totaling \$245,223.57.

12. Department Reports:

1. Senior Bus Usage Report for April, 2010.
2. Police Attendance Report for May, 2010.
3. Board of Adjustment Minutes for March 22, 2010.
4. Board of Adjustment Resolution of Memorialization.
5. Animal Control Report for April, 2010.
6. Finance Department - Summary Budget Status Report for May 28, 2010.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**