

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 3, 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:**

**ART PROCLAMATION PRESENTED TO KAREN SUDOL**

*WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:*

- \*art education develops students' creative problem-solving and critical thinking abilities;*
- \*art education teaches sensitivity to beauty, order, and other expressive qualities;*
- \*art education gives students a deeper understanding of multi-cultural values and beliefs;*
- \*art education reinforces and brings to life what students learn in other subjects; and*
- \*art education interrelates student learning in art production, art history, art criticism and aesthetics.*

*WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education,*

*THEREFORE, BE IT RESOLVED, that support should be given to art teachers as they attempt to strengthen art education in their schools and communities;*

*NOW, THEREFORE, it is proclaimed that March be observed as YOUTH ART MONTH.*

*All citizens are urged to take interest in and give full support to quality school art programs for children and youth.*

**CHEERLEADER PRESENTATIONS**

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 R10-65, a resolution approving amendments to, and restatement of, the Borough’s Profit Sharing Plan, as administered by VALIC Retirement Services Company Governmental Volume Submitter Plan, into compliance with the Internal Revenue Service’s Economic Growth and Tax Relief Reconciliation Act and authorizing the Mayor to execute said updated document.**
- B. Resolution R10-66 authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$2,438.88 for the overpayment of taxes to Susan Nussbaum, 55 Wedgewood Drive, Woodland Park, New Jersey and authorizing the Tax Collector to adjust the books and records accordingly.**
- C. Resolution R10-67, a resolution approving the application of Glen E. Phillips, 128 Mt. Pleasant Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- D. Resolution 10-70, a resolution authorizing the Mayor of the Borough of Woodland Park to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2009 at a cost of \$7,908.00.**

**E. Resolution R10-71, a resolution authorizing the Borough Council of the Borough of Woodland Park to assume jurisdiction over an application made by QuickChek Corporation to construct a QuickChek convenience Store which contains six seats as well as a six pump twelve fueling gas dispensing facility on Block 201 Lot 3.01, located in the Township of Little Falls.**

**F. Resolution R10-72, a resolution authorizing the West Paterson Hose Co. No. 2 to hold a “Shake a Boot” Fundraiser on June 11-13, 2010, with an alternate weekend of June 18-20, 2010, at the intersections of 1) Glover and McBride, (2) Lackawanna and McBride, (3) Rifle Camp Road and Notch Road, (4) Browertown Road near the entrance to Pathmark & Kohl’s Shopping Plaza and (5) Squirrelwood Road near Jackson Avenue on the dates stated above.**

**G. Resolution R10-73, a resolution approving an increase to the 2010 Temporary Budget in the amount of \$600,408.00.**

**H. Resolution R10-74, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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:

1. Authorize payment of the 03/15/10 and 03/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 03/01/10 totaling \$70,580.61.

**12. Department Reports:**

1. Animal Control Report for February, 2010.
2. Finance Department - Summary Budget Status Report for 03/01/10.

**13. Old Business:**

**14. New Business:**

**15. Adjournment**

**Kevin V. Galland  
Municipal Clerk**