

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 17, 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:**

Presentation of Citation to Chief Anthony Galietti from Senator John A. Girgenti

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of February 17, 2010.
Approval of Minutes from the Special Joint Meeting of March 1, 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 R10-54, a resolution authorizing the Woodland Park Soccer Association to use Zaccaria, Diane Grimes and Memorial School Fields for the play of soccer, subject to the conditions stated in said resolution.**
- B. Resolution R10-76, a resolution authorizing the West Paterson Boys & Girls Club to use Zaccaria, Diane Grimes and Memorial School Fields for the calendar year 2010 subject to the condition stated in said resolution.**
- C. Resolution R10-77, a resolution authorizing Tri-Boro Sting Organization to use Sam Yodice, Pridmore and Diane Grimes Fields for the spring and summer months between April 1, 2010 and August 1, 2010 for the play of baseball, subject to the conditions stated in said resolution.**
- D. Resolution R10-78, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$702.84 for the overpayment of taxes to John L. Hasan, 425 Mt. Pleasant Avenue and to adjust the books and records accordingly.**
- E. Resolution R10-79, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$500.00 to Anthony Bellotti, Jr. representing a veterans' tax credit for 2009 and 2010 (\$250.00 per year) as per Timothy Henderson, Borough Tax Assessor, and to adjust the books and records accordingly.**
- F. Resolution R10-80, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,025.89 for the overpayment of taxes to Bank of America, with regard to property located at 4 Cliff Road, Apartment B2, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- G. Resolution R10-81, a resolution requesting that the United States Postal Service reinstate the five-digit zip code, 07425, to the Borough of Woodland Park so as to distinguish the Borough of Woodland Park from the Township of Little Falls.**
- H. Resolution R10-82, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$18,087.47 representing a lien redemption and premium, to lien holder, U.S. Bank, 2 Liberty Place, Philadelphia, Pennsylvania and to adjust the books and records accordingly.**
- I. Resolution R10-83, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$573.27 representing a lien redemption, to lien holder, P.A.M. Investors, 127 South Washington Avenue, Bergenfield, New Jersey and to adjust the books and records accordingly.**
- J. Resolution R10-84, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$920.65, representing a lien redemption, to Ismail Khater, 24 Walman Avenue, Clifton, New Jersey and to adjust the books and records accordingly.**

- K. Resolution R10-85, a resolution authorizing the use of Zaccaria Park by the Little Falls PBA #346 to hold their Second Annual Fish Derby on May 15, 2010 between the hours of 7:00 a.m. and 1:00 p.m.**
- L. Resolution R10-86, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$3,000.00 for the purchase and installation of a 20 foot high by 50 foot long netting along the first and third baselines of Pridmore Field for the protection of surrounding homes and spectators.**
- M. Resolution R10-88, a resolution authorizing the Valley Inter-Town Activities League (V.I.T.A.L.) to use Pridmore and Sam Yodice, Sr. Fields from April 18 through August 8, 2010 on Sunday mornings from 8:00 to 11:30 a.m. subject to the conditions set forth in said resolution.**
- N. Resolution R10-89, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$398.76 representing a lien redemption, to lien holder, Li T. Chun, Wayne, New Jersey and to adjust the books and records accordingly.**
- O. Resolution R10-90, a resolution, based on the recommendation of Felix Esposito, Construction Code Official, approving the application for renewal of Serdar Bayram d/b/a Bee Line Enterprises, LLC to operate a limousine charter service within the Borough of Woodland Park.**
- P. Resolution R10-91, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$317.66 representing a lien redemption, to lien holder, P.A.M. Investors, 127 South Washington Avenue, Bergenfield, New Jersey and to adjust the books and records accordingly.**
- Q. Resolution R10-92, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,110.24 representing a lien redemption, to lien holder, P.A.M. Investors, 127 South Washington Avenue, Bergenfield, New Jersey and to adjust the books and records accordingly.**
- R. Resolution R10-93, a resolution authorizing the Water Collector of the Borough of Woodland Park to return the total of \$512.45 representing an overpayment of water, to John P. and Teresa Shields, 50 Brookview Drive, Woodland Park, New Jersey and to adjust the books and records accordingly.**
- S. Resolution R10-94, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$3,076.34 for the overpayment of taxes to Chase Home Finance with regard to 4 Cliff Road, Apt. C2, Woodland Park, Block 113, Lot 12.01 and to adjust the books and records accordingly.**

T. Resolution R10-95, a resolution to approve the actions noted in the Consent Agenda, items A. through S., 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:

Payment of bills from voucher list of 03/12/10 totaling \$1,985,227.83.

12. Department Reports:

1. Police Report for February, 2010.
2. Police Overtime Report for February, 2010.
3. Fire Prevention Report for February, 2010.
4. Library Report for February 22, 2010.
5. Senior Bus Usage Report for February, 2010.
6. Planning Board Minutes for February 8, 2010.
7. Planning Board Resolution
8. Finance Department - Summary Budget Status Report for March 12, 2010.

13. Old Business:

1. **Public Hearing on Ordinance No. 10-03, an Ordinance to amend Chapter XI of the ordinances of the Borough of Woodland Park which is also known as the “Traffic Ordinance” to prohibit parking on the west and east sides of Newby Avenue at the intersection of McBride Avenue.**
2. **Resolution R10-87, Adoption of Ordinance 10-03 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt an ordinance to amend Chapter XI of the Ordinances of the Borough of Woodland Park which is also known as the “Traffic Ordinance” to prohibit parking on the west and east sides of Newby Avenue at the intersection of McBride Avenue; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 6, 2010, setting the date of March 17, 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 March 17, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-03 an ordinance to amend Chapter XI of the Ordinances of the Borough of Woodland Park which is also known as the “Traffic Ordinance” to prohibit parking on the west and east sides of Newby Avenue at the intersection of McBride Avenue be 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**