

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 24, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 3, 2010.
Approval of Minutes from the Special Meeting of November 8, 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 R10-306, a resolution directing the appropriate administrative staff to refund the amount of \$65.81 to Eugenio Maritato, 215 Salomone Avenue, Woodland Park, representing a refund of the balance of his escrow account based on the recommendation of Arlene Kazmark, Planning Board Secretary.**
- B. Resolution R10-307, a resolution awarding a contract to Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, New Jersey for a Bauer Air Compressor System for the West Paterson Fire Department in an amount not to exceed \$47,684.00.**
- C. Resolution R10-310, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$610.07 for the overpayment of taxes to Salvatore Nolfo, 21 Rockland Avenue, Block 45, Lot 17 and to adjust the books and records accordingly.**
- D. Resolution R10-312, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeal of Paolo Rodia, 93 Cedarhurst Avenue, Woodland Park and authorizing the Tax Collector of the Borough of Woodland Park to credit the tax account of Mr. Rodia in the amount of \$2,492.06 for the years 2009 and 2010.**
- E. Resolution R10-313, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$58,198.47 for the redemption payment of a lien plus premium to Stonefield Investment Fund, 21 Robert Pitt Drive, Monsey, New York and to adjust the books and records accordingly.**
- F. Resolution R10-314, a resolution granting approval to the West Paterson PBA Local 173 to conduct the sale of Christmas Trees and other horticulture items at 606 McBride Avenue and the Plaza 46 Shopping Center parking lot on Route 46/Andrews Drive from November 29th through December 24, 2010 from 10:00 a.m. to 10:00 p.m. and to waive the fee of \$500.00.**
- G. Resolution R10-315, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Stormwater Management in the amount of \$15,000.00.**
- H. Resolution R10-316, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,410.58 for the overpayment of taxes to CitiMortgage, Inc., P.O. Box 9444, Gaithersburg, Maryland on behalf of Aimon Altaai, 323 Cedarwood Terrace, Woodland Park, Block 124, Lot 6.01.**
- I. Resolution R10-317, a resolution amending Resolution R10-286 to re-issue a written quote to dispose of a 2000 Ford Crown Victoria police car for a minimum amount of \$650.00.**

- J. Resolution R10-318, a resolution authorizing the Tax/Water Collector of the Borough of Woodland Park to refund the amount of \$43.52 to John Finnerty, 331 Cedarwood Terrace, Woodland Park for an overpayment on his water account.**
- K. Resolution R10-319, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make transfers as listed on said resolution amongst various line items.**
- L. Resolution R10-320, 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:

Payment of bills from voucher list of 11/12/10 totaling \$314,861.20.

12. Department Reports:

- 1. Police Report for October 2010.
- 2. Police Activity Reports for October, 2010.
- 3. Fire Prevention Report for October, 2010.
- 4. Library Report for October 18, 2010.
- 5. Senior Bus Usage Report for October, 2010.
- 6. Planning Board Minutes for October 4, 2010.
- 7. Planning Board Executive Session Minutes October 4, 2010.
- 8. Animal Control Report for September and October 2010.
- 9. Finance Department - Summary Budget Status Report for November 19, 2010.
- 10. Board of Adjustment Minutes for October 25, 2010.
- 11. Board of Adjustment Special Meeting Minutes for October 14, 2010.

13. Old Business:

A. Public Hearing on Ordinance No. 10-09 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 along the frontage of 1030 McBride Avenue listed in the tax map as Block 99, Lots 9.01, 10, 11 and 12.

B. Resolution R10-308, Adoption of Ordinance 10-09 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 along the frontage of 1030 McBride Avenue listed in the tax map as Block 99, Lots 9.01, 10, 11 and 12; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 6, 2010, setting the date of November 24, 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 November 24, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-09 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 along the frontage of 1030 McBride Avenue listed in the tax map as Block 99, Lots 9.01, 10, 11 and 12 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.

C. Public Hearing on Ordinance No. 10-10 to amend Chapter XI of the ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance” to create a one-way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue while school is in session and to prohibit parking on the south side of Memorial Drive while school is in session.

D. Resolution R10-309, Adoption of Ordinance 10-10 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 create a one-way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue while school is in session and to prohibit parking on the south side of Memorial Drive while school is in session; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 6, 2010, setting the date of November 24, 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 November 24, 2010 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 10-09 an ordinance to amend Chapter XI of the ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance” to create a one-way street (west to east) on Memorial Drive between McBride Avenue and Lackawanna Avenue while school is in session and to prohibit parking on the south side of Memorial Drive while school is in session 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:

- A. Resolution R10-311 - Introduction of Ordinance 10-11 an ordinance to amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance”, to create an emergency parking area for use by the West Paterson Fire Department personnel and to create a no parking zone in the vicinity of 1070 McBride Avenue within the Borough of Woodland Park.**

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER XI OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE,” TO CREATE AN EMERGENCY PARKING AREA FOR USE BY WEST PATERSON FIRE DEPARTMENT PERSONNEL AND TO CREATE A NO PARKING ZONE IN THE VICINITY OF 1070 MCBRIDE AVENUE WITHIN THE BOROUGH OF WOODLAND PARK** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 15th day of December, 2010, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**