

# FINAL COPY

## WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF SEPTEMBER 1, 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. **Public Hearing:**
5. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R10-240, a resolution awarding a contract to AAA Emergency Supply Co. for the purchase of fire hoses for the West Paterson Fire Department in the amount of \$18,825.60 as per the recommendation of Chief Paul Salomone.**

- B. Resolution R10-254, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$412.30 for the overpayment of taxes to Phil Forte and to adjust the books and records accordingly.**
- C. Resolution R10-255, a resolution authorizing and directing the Mayor of the Governing Body of the Borough of Woodland Park to execute the Indemnity and Trust Agreement and such other documents signifying membership in the North Jersey Municipal Employee Benefits Fund for the time period January 1, 2011 through December 31, 2013.**
- D. Resolution R10-258, 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 \$3,891.00 as follows: Department of Justice-Body Armor Grant.**
- E. Resolution R10-259, a resolution authorizing the Tax Collector of the Borough of Woodland Park to adjust the tax records of residents who were successful in their tax appeals to reflect the new assessed value of their property. List of residents is attached as part of the resolution.**
- F. Resolution R10-260, a resolution authorizing the Borough Assessor and the Borough Tax Attorney of the Borough of Woodland Park to settle the tax appeals of Angela Silvesti, Gencarelli Gennaro and Raymond Sebecke, residents of the Borough of Woodland Park, in accordance with the attached Stipulations of Settlement and forward a check in the combined amount of \$3,669,50 to William S. Winters, Esq., on behalf of said residents.**
- G. Resolution R10-261, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,803.24 for the overpayment of taxes to First American Title Insurance Co. on behalf of Gina Conte-Pignataro and Joseph Pignataro.**
- H. Resolution R10-262, a resolution granting consent to hold a fireworks display, if the Committee on Recreation and Community Relations so chooses, on Woodland Park Day, September 25, 2010 with a rain date of September 26, 2010 in coordination with the West Paterson Fire Department, the West Paterson First Aid Squad and the Woodland Park Board of Education under the supervision of the West Paterson Fire Department and First Aid Squad.**
- I. Resolution R10-263, a resolution granting an extension of time to the water accounts listed in this resolution, to pay their outstanding balances over a two (2) year period and to waive any and all interest associated with these outstanding balances due to mechanical reading malfunction.**
- J. Resolution R10-264, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**9. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 09/15/10 and 09/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 08/27/10 totaling \$260,326.94.

**12. Department Reports:**

1. Fire Department Report for July, 2010.
2. Board of Adjustment Minutes for July 26, 2010.
3. Board of Adjustment Resolution of Memorialization No. 10-09.
4. Board of Adjustment Resolution of Memorialization No. 10-10.
5. Finance Department - Summary Budget Status Report for August 27, 2010.

**13. Old Business:**

**A. Public Hearing on Ordinance No. 10-07 an ordinance which supersedes Ordinance No. 08-04 and lists in its entirety fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2009.**

**B. Resolution R10-256 Adoption of Ordinance 10-07 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to establish the annual salaries of certain officials and employees for the Borough of Woodland Park for the calendar year 2009; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated August 21, 2010, setting the date of September 1, 2010 for the public hearing and consideration for final passage; and

**WHEREAS**, copies of the ordinance were posted on the Borough's official bulletin board and copies 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 September 1, 2010 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled: Ordinance #10-07 2009 Annual Salary Ordinance, 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. 10-08 an ordinance which supersedes Ordinance No. 10-07 and lists in its entirety fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2010.**

**D. Resolution R10-257 Adoption of Ordinance 10-08 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to establish the annual salaries of certain officials and employees for the Borough of Woodland Park for the calendar year 2010; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated August 21, 2010, setting the date of September 1, 2010 for the public hearing and consideration for final passage; and

**WHEREAS**, copies of the ordinance were posted on the Borough's official bulletin board and copies 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 September 1, 2010 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled: Ordinance #10-08 2010 Annual Salary Ordinance, 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. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**