

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
APRIL 20, 2011**

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 5, 2011 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:**

Swearing in of Judith Cohen to the Board of Health by Councilman Holloway.

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of April 6, 2011.**

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 Holloway

E. Recreation & Community Relations – Council President Spinelli

F. Laws & Ordinances – Councilman Vargas

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 R11-104, a resolution authorizing the use of Zaccaria Park to Little Falls PBA #346, 35 Stevens Avenue, Little Falls, New Jersey for a Fishing Derby on May 21, 2011 between the hours of 8:00 a.m. and 1:00 p.m. with approximately one hundred (100) people in attendance.**

- B. Resolution R11-105, a resolution awarding a contract to Appraisal Systems, Inc., 266 Harristown Road, Glen Rock, New Jersey to conduct a review of the revaluations of the units at Four Seasons Great Notch in an amount not to exceed \$10,000.00.**
- C. Resolution R11-106, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2009.**
- D. Resolution R11-107, a resolution acknowledging the recommendation of Mayor Lepore and confirming the appointment of Judith Cohen, effective April 6, 2011, as a member of the Woodland Park Board of Health, to fill the unexpired term of Ida Renne which is December 31, 2011.**
- E. Resolution R11-108, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$42,255.83 for the redemption payment of a lien and premium to JN Properties, 175 Market Street, Paterson, New Jersey and to adjust the books and records accordingly.**
- F. Resolution R11-109, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$49,059.78 for the redemption payment of a lien and premium to R. Rothman, 411 Grand Street, Paterson, New Jersey and to adjust the books and records accordingly.**
- G. Resolution R11-110, a resolution authorizing the New Jersey State Organization of Cystic Fibrosis, 555 Preakness Avenue, Totowa, New Jersey, to conduct a Tricky Tray, an Off-Premise Raffle and an On-Premise Instant Raffle on October 13, 2011 at the Westmount Country Club, Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.**
- H. Resolution R11-111, a resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.**
- I. Resolution R11-112, a resolution approving an increase in the Temporary Budget for a grand total of \$7,691,291.00 and also approving an increase in the Water Utility Budget for a grand total of \$794,386.00.**
- J. Resolution R11-113, a resolution authorizing the use of Zaccaria Park to St. Joseph's Hospital, Harbor House, 645 Main Street, Paterson for their annual picnic on June 17, 2011 between the hours of 10:00 a.m. until 2:00 p.m. with a rain date of June 24, 2011 with approximately one hundred (100) people in attendance.**
- K. Resolution R11-114, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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:

Payment of bills from voucher list of 04/15/11 totaling \$2,119,318.33

**11. Department Reports:**

1. Police Report for March, 2011.
2. Library Report for March 21 and April 11, 2011.
3. Planning Board Minutes for March 14, 2011
4. Planning Board Minutes of Executive Session for March 14, 2011.
5. Animal Control Report for March, 2011.
6. Budget Status Report for April 15, 2011.

**12. Old Business:**

1. **Public Hearing on Ordinance No. 11-01**, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.
2. **Resolution R11-98, Adoption of Ordinance 11-01 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2011 (N.J.S.A. 40A: 4-45.14) ; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 11-01 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2011 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.

3. **Public Hearing on Ordinance No. 11-02**, an Ordinance to amend an Ordinance of the Borough of Woodland Park known as an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all Woodland Park Board of Education property, to regulate the use of the roadways, streets, driveways, parking lots and fields, used by motor vehicles on the said property.

**4. Resolution R11-99, Adoption of Ordinance 11-02 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-02, an ordinance to amend the Ordinance of the Borough of Woodland Park known as an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all Woodland Park Board of Education property, to regulate the use of the roadways, streets, driveways, parking lots and fields, used by motor vehicles on the said property; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regular meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that Ordinance 11-02, as entitled, 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 Ordinance according to law.

- 5. Public Hearing on Ordinance No. 11-03**, an Ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to Woodland Park Board of Education property located at 8 Memorial Drive, Woodland Park to regulate the use of the roadways, streets, driveways, parking lots and fields, used by motor vehicles on the above property.

**6. Resolution R11-100, Adoption of Ordinance 11-03 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-03, an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to Woodland Park Board of Education property located at 8 Memorial Drive, Woodland Park to regulate the use of the roadways, streets, driveways, parking lots and fields, used by motor vehicles on the above property; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regular meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that Ordinance 11-03, as entitled, 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 Ordinance according to law.

**7. Public Hearing on Ordinance No. 11-04**, an Ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property.

**8. Resolution R11-101, Adoption of Ordinance 11-04 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-04, an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regular meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that Ordinance 11-04, as entitled, 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 Ordinance according to law.

**9. Public Hearing on Ordinance No. 11-05**, 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 no parking zone on the street from McBride Avenue and extending 285 feet east along the northern curb line to the eastern driveway edge at #39 Glover Avenue.

**10. Resolution R11-102, Adoption of Ordinance 11-05 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-05 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 no parking zone on the street from McBride Avenue and extending 285 feet east along the northern curb line to the eastern driveway edge at #39 Glover Avenue; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regular meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that Ordinance 11-05, as entitled, 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 Ordinance according to law.

**11. Public Hearing on Ordinance No. 11-06**, an Ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property.

**12. Resolution R11-103, Adoption of Ordinance 11-06 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-06 an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2011, setting the date of April 20, 2011 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 April 20, 2011 at the regular meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that Ordinance 11-06, as entitled, 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 Ordinance according to law.

**13. New Business:**

**14. Executive Session:**

**15. Adjournment**

**Kevin V. Galland  
Municipal Clerk**