

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 17, 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 thereof 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 July 20, 2011.
Approval of Minutes from the Executive Session of July 20, 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. **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 R11-204, a resolution approving the application of Michael A. Adis, 101 Maple Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**

- B. Resolution R11-205, a resolution authorizing the Chief of Police, in conjunction with the Borough Clerk, the Chief Financial Officer and the Director of the Department of Public Works to develop a program consistent with the requirements of Local Finance Notices 2008-9 and 2008-21 and the Local Public Contracts Law, for the online auction of surplus, abandoned, confiscated and forfeited personal property deemed by the Borough as no longer needed for public use which property is listed and attached to this resolution.**
- C. Resolution R11-206, a resolution transferring title of fire equipment listed in this resolution, to the West Paterson Fire Department for the sum of one (\$1.00) dollar so that this equipment may be disposed of in an appropriate manner at the discretion of the West Paterson Fire Department.**
- D. Resolution R11-207, a resolution authorizing the Borough's Qualified Purchasing Agent to issue a bid for the resurfacing of the Zaccaria Park parking lot (Bid 11-04) which was advertised in the The Record on August 9, 2011.**
- E. Resolution R11-208, a resolution authorizing the Oak View Home & School Association, 150 Garrabrant Avenue, Bloomfield, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on November 3, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.**
- F. Resolution R11-209, a resolution authorizing Memorial Home & School Association, 15 Memorial Drive, Woodland Park, New Jersey, to conduct an Off-Premise 50/50 Raffle on December 21, 2011 at Memorial School, 15 Memorial Drive, Woodland Park, New Jersey at 7:30 p.m.**
- G. Resolution R11-210, a resolution authorizing the Borough's Qualified Purchasing Agent to issue a bid for the resurfacing of Rockland Avenue (Bid 11-03) which was advertised in the Herald News on August 9, 2011.**
- H. Resolution R11-211, a resolution authorizing Beatrice Gilmore Home & School Association to hold a carnival and On-Premise 50/50 Raffles at Levco Route 46 Associates (Pathmark parking lot) from Wednesday, September 14, 2011 through Sunday, September 18, 2011 from 6:00 p.m. until 10:00 p.m. on Wednesday, Thursday and Friday and 3:00 p.m. until 10:00 p.m. on Saturday and Sunday.**
- I. Resolution R11-212, a resolution authorizing St. Ann's Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park to hold an On-Premise 50/50 Raffle on September 11, 2011 at St. Ann's Melkite Catholic Church at 2:00 p.m.**
- J. Resolution R11-213, a resolution assuming the responsibility to fuel, insure and maintain two vehicles in possession of the West Paterson Fire Department, as listed in this resolution, and authorizing the West Paterson Fire Department to fuel these vehicles at the municipality's fuel pumps; that**

the vehicles be carried under the municipality's vehicle insurance policy; and that the vehicles are to be maintained by Department of Public Works under the supervision of the Department's Superintendent.

- K. Resolution R11-214, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 budget, in the sum of \$13,975.05 for the Solid Waste Administration, 2011 Recycling Tonnage Grant.
- L. Resolution R11-215, a resolution waiving the Temporary Food License fee for vendors selling food at the Carnival sponsored by the Beatrice Gilmore School from September 14, 2011 through September 18, 2011.
- M. Resolution R11-216, a resolution authorizing the use of Zaccaria Park by Valley Chapel, 300 Valley Road, Clifton, New Jersey for a church picnic on September 10, 2011 from 12:00 to 6:00 p.m. with approximately seventy-five (75) people in attendance.
- N. Resolution R11-217, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeal filed by 24 Andrews Drive Associates, LLC who is the owner of 24 Andrews Drive, Block 122, Lot 3.01 assessed for tax years, 2009, 2010 and 2011 in accordance with the Stipulation of Settlement attached thereto.
- O. Resolution R11-218, a resolution approving the application of Joseph R. Anderson, 1098 McBride Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.
- P. Resolution R11-220, a resolution adopting the contents of the Employee Handbook dated August 1, 2011 and directing the Administrator to distribute this handbook to all current and future employees of the Borough.
- Q. Resolution R11-222, a resolution to approve the actions noted in the Consent Agenda, items A. through P., 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:

Authorize payment of the 08/15/11 and 08/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 08/12/11 totaling \$5,279,259.85.

12. Department Reports:

- 1. Police Report for July, 2011.
- 2. Fire Department Report for July, 2011.
- 3. Library Report for July 25, 2011.

4. Library Minutes of Meeting held August 15, 2011.
5. Senior Bus Usage Report for July, 2011.
6. Planning Board Minutes for July 11, 2011.
7. Planning Board Resolution.
8. Board of Adjustment Minutes for June 27, 2011.
9. Board of Adjustment Resolution of Memorialization.
10. Animal Control Report for July.
11. Finance Department - Summary Budget Status Report for August 12, 2011.

13. Old Business:

1. **Public Hearing on Ordinance 11-13 an ordinance to amend Ordinance 11-09, 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 and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m.**
2. **Resolution R11-202, Adoption of Ordinance 11-13 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 Ordinance 11-09, 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 and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m.; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2011, setting the date of August 17, 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 August 17, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an ordinance to amend Ordinance 11-09, 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 and to prohibit parking on the south side of Memorial Drive Monday through Friday, September 1st through June 30th, 7:00 a.m. through 4:00 p.m. 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 11-14 an ordinance to amend Ordinance 06-05, Illegal Dwelling.**

4. Resolution R11-203, Adoption of Ordinance 11-14 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 Ordinance 06-05, Illegal Dwelling; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2011, setting the date of August 17, 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 August 17, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an ordinance to amend Ordinance 06-05, Illegal Dwelling, 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 R11-219, a resolution to introduce Ordinance 11-15.

BE IT RESOLVED; that the ordinance entitled: **TATTOO ORDINANCE** 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 7th day of September, 2011, 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.

B. Resolution R11-221, a resolution to introduce Ordinance 11-16.

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE MAKING THE PROVISIONS OF N.J.S.A. TITLE 39 AND ALL OF THE BOROUGH OF WOODLAND PARK'S TRAFFIC ORDINANCES APPLICABLE TO 1710 ROUTE 46 WEST, WOODLAND PARK, NEW JERSEY AND ITS ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES** 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 7th day of September, 2011, 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:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- Personnel Matters

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

16. Adjournment

Kevin V. Galland
Municipal Clerk