

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 7, 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. **Mayor's Report:**
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 R11-301, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,203.65 for the overpayment of taxes to the owners of 3 Slate Court B2 and to adjust the books and records accordingly.**
- B. **Resolution R11-302, a resolution approving an emergency appropriation in the amount of \$15,000.00 for the razing and removal of the structure located**

at 531 McBride Avenue and canceling the emergency appropriation approved on June 1, 2011 (R11-150) in the amount of \$35,000.00 for the same purposes.

- C. Resolution R11-303, a resolution authorizing the West Paterson Fire Department to fuel their recently purchased 2012 Chevrolet Tahoe at the municipality's fuel pumps; that this vehicle be carried under the municipality's vehicle insurance policy; and that this vehicle be maintained by the Department of Public Works under the supervision of the Department's Superintendent.
- D. Resolution R11-304, a resolution authorizing the West Paterson Fire Department to fuel their new 2012 Chevrolet Model K2500WT 4 door, 4 wheel drive vehicle at the municipality's fuel pumps; that the vehicle shall be carried under the municipality's vehicle insurance policy; and that this vehicle shall be maintained by West Paterson Fire Department.
- E. Resolution R11-305, a resolution authorizing approving the application of Daniel Klausner, dba, Danny K's Celebrity Limousine Services, LLC to renew his limousine license based on the recommendation of Felix Esposito.
- F. Resolution R11-306, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Jane Johnson, residing at 238 Woodland Drive Block 124, Lot 6.01 Qual. 238 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.
- G. Resolution R11-307, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Robert J. La Conte, residing at 313 Cedar Wood Terrace Block 124, Lot 6.01 Qual. 313 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.
- H. Resolution R11-308, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Toni Probst, Trustee located at 127 Wedgewood Drive Block 124, Lot 6.01 Qual. 127 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.
- I. Resolution R11-309, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Lori Solomon, located at 10 Woodland Drive Block 124, Lot 6.01 Qual. 230 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.
- J. Resolution R11-310, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Samuel Later, residing at 306 Cedar Wood Terrace Block

124, Lot 6.01 Qual. 306 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.

- K. Resolution R11-311, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Shari Goldstein, located at 31 Cedar Wood Terrace Block 124, Lot 6.01 Qual. 316 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- L. Resolution R11-312, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by John & Cathie Spiotta, residing at 248 Woodland Drive Block 124, Lot 6.01 Qual. 248 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- M. Resolution R11-313, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Arthur Thompson & Gloria Thompson, residing at 267 Woodland Drive Block 124, Lot 6.01 Qual. 267 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- N. Resolution R11-314, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Mia De Marco, residing at 212 Woodland Drive Block 124, Lot 6.01 Qual. 212 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- O. Resolution R11-315, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by John Misner, Jr., residing at 264 Woodland Drive Block 124, Lot 6.01 Qual. 264 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- P. Resolution R11-316, a resolution authorizing the Municipal Clerk to issue a business license to Woodland Park Jewelry, LLC, 281 Browertown Road, Woodland Park to conduct the business of buying and selling second-hand precious metals, gems and jewelry upon the recommendation of Sgt. John Uzzalino.**
- Q. Resolution R11-320, a resolution authorizing the Tax Collector of the Borough of Woodland Park to make an adjustment and apply an overpayment of taxes from Block 122, Lots 1.F1 and 1.F2 to Block 122, Lot 1.04 to the 2012 first quarter taxes of Andrews Drive, Inc., 25 Andrews Drive, Woodland Park, in the amount of \$13,416.98, and to adjust the books and records accordingly.**

- R. Resolution R11-321, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Robert Coda and Shelia Coda, residing at 249 Woodland Drive Block 124, Lot 6.01 Qual. 249 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- S. Resolution R11-322, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Robert DeNicola and Rose DeNicola, residing at 426 Dogwood Court, Block 124, Lot 6.01 Qual. 426 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- T. Resolution R11-323, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Marion Frazier, residing at 135 Wedgewood Drive, Block 124, Lot 6.01 Qual. 135 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- U. Resolution R11-324, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Mary T. Vitaletti, residing at 411 Dogwood Court, Block 124, Lot 6.01 Qual. 411 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- V. Resolution R11-325, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Ronni Nochimson, residing at 117 Wedgewood Drive, Block 124, Lot 6.01 Qual. 117 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- W. Resolution R11-326, a resolution, based on the recommendation of the Borough Assessor and the Borough Tax Attorney, authorizing the settlement of a tax appeal by Charles Lanyard, residing at 231 Woodland Drive Block 124, Lot 6.01 Qual. 231 for the year 2010 in accordance with the Stipulation of Settlement attached to said resolution and to adjust the Borough's books and records accordingly.**
- X. Resolution R11-327, a resolution, based on the recommendation of Felix Esposito, Code Enforcement Official, approving the application by Volkan Bahce and Emin Kaya, d/b/a Park Limousine & Car Service, LLC, 974 McBride Avenue, Woodland Park, to conduct the business of a limousine service in the Borough of Woodland Park.**
- Y. Resolution R11-328, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in this resolution.**

Z. Resolution R11-329, a resolution to approve the actions noted in the Consent Agenda, items A. through Y., 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:

Authorize payment of the 12/15/11 and 12/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 12/02/11 totaling \$2,491,375.75.

12. Department Reports:

1. Police Report for November, 2011.
2. Senior Bus Usage Report for November, 2011.
3. Finance Department - Summary Budget Status Report for December 2, 2011.

13. Old Business:

1. **Public Hearing on Ordinance 11-18**
2. **Resolution R11-317, adoption of Ordinance 11-18 by the Mayor & Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance Adopting a Code and Codification of the Ordinances of the Borough of Woodland Park in the County of Passaic, New Jersey; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 28, 2011, setting the date of December 7, 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 December 7, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance Adopting a Code and Codification of the Ordinances of the Borough of Woodland Park in the County of Passaic, New Jersey, 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 11-19**
4. **Resolution R11-318, adoption of Ordinance 11-19 by the Mayor & Council.**

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, on December 7, 2011, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this

statement. Copies of the full ordinance are available, at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND THE RECONDITIONING OF FIRE ENGINES AND APPARATUS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$535,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to the Boys & Girls Club building due to damage caused by Hurricane Irene, as set forth on a list on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 29,500
Down Payment Appropriated	\$ 1,410
Bonds and Notes Authorized	\$ 28,090
Period of Usefulness	10 years

B. (i) Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department and (ii) reconditioning of fire engines and apparatus, all due to damage caused by Hurricane Irene, as set forth on a list on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 39,000
Down Payment Appropriated	\$ 1,860
Bonds and Notes Authorized	\$ 37,140
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works due to damage caused by Hurricane Irene, as set forth on a list on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 2,200
Down Payment Appropriated	\$ 110
Bonds and Notes Authorized	\$ 2,090
Period of Usefulness	5 years

D. Undertaking of various park improvements due to damage caused by Hurricane Irene, as set forth on a list on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$387,300
Down Payment Appropriated	\$ 18,450
Bonds and Notes Authorized	\$368,850
Period of Usefulness	15 years

E. Undertaking of various sanitary sewer system improvements due to damage caused by Hurricane Irene, as set forth on a list on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 77,000
Down Payment Appropriated	\$ 3,670
Bonds and Notes Authorized	\$ 73,330
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$535,000
Aggregate Down Payment Appropriated	\$ 25,500
Aggregate Amount of Bonds and Notes Authorized	\$509,500

Grants (if any) Appropriated: \$-0-

Section 20 Costs: \$24,218

Useful Life: 17.55 years

5. Public Hearing on Ordinance 11-20

6. Resolution R11-319, adoption of Ordinance 11-20 by the Mayor & Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Amend Ordinance No. 07-23 of the Ordinances of the Borough of Woodland Park providing for the Reorganization of the Woodland Park Police Department; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 28, 2011, setting the date of December 7, 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 December 7, 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 No. 07-23 of the Ordinances of the Borough of Woodland Park providing for the Reorganization of the Woodland Park Police Department, 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**