

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 28, 2011**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this rescheduled regular meeting have been set forth in the Herald News on December 8, 2011 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Mayor's Report:**
7. **Approval of Minutes from the Regular Meeting of November 23, 2011.**
Approval of Minutes from the Executive Session of November 23, 2011.
Approval of Minutes from the Regular Meeting of December 7, 2011.
Approval of Minutes from the Special Meeting of December 14, 2011.
8. **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
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 R11-331, a resolution requesting that the Woodland Park Police Officers enforce Borough Ordinance 08-10, which prohibits smoking in all Woodland Park operated parks, playgrounds, ball fields, athletic facilities, buildings and properties owned or leased by the Borough of Woodland Park; and establishes a no smoking policy in any municipal owned, leased, rented or borrowed vehicles.**
- B. Resolution R11-335, a resolution authorizing the Borough Administrator and the Director of Public Works to address the emergency condition with the McBride Avenue Sanitary Sewer Force Main in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is no environmental impact which might result from this emergency condition.**
- C. Resolution R11-337, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Christopher G. Falone, 70 Newby Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- D. Resolution R11-338, a resolution approving the application of Corinne Barrett to have a restricted parking zone, with handicapped signs, placed in the front of 8 Irving Place, Woodland Park.**
- E. Resolution R11-339, a resolution authorizing the Borough Administrator to have the 2004 Ford Crown Victoria, which is currently owned by the Borough of Woodland Park, transferred to the Board of Education in “as is” condition for the amount of one (\$1.00) dollar.**
- F. Resolution R11-340, a resolution to hold harmless and indemnifying the Honorable Pat Lepore who has served as the Mayor of the Borough of Woodland Park for the periods of: 1/97 to 12/99; 1/03 to 12/05; 1/06 to 12/08; and 1/09 to 12/11, from any and all liability that may arise out of and in the course of the performance of his duty as the duly elected Mayor of the Borough of Woodland Park, formally know as West Paterson.**
- G. Resolution R11-341, 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 \$22,000.00.**
- H. Resolution R11-342, a resolution authorizing the Chief Financial Office of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of 75,000.00.**
- I. Resolution R11-343, a resolution canceling unexpended balances of the Water Utility Fund and transferring same to surplus totaling \$10,000.00.**

J. Resolution R11-344, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in said resolution.

K. Resolution R11-345, 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.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 12/23/11 totaling \$432,555.83.

12. Department Reports:

1. Police Report for November, 2011.
2. Fire Prevention Report for November, 2011.
3. Board of Adjustment Minutes for September 26, 2011.
4. Finance Department - Summary Budget Status Report for December 23, 2011.

13. Old Business:

A. Public Hearing on Ordinance 11-21

B. Resolution R11-336, Adoption of Ordinance 11-21 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 28, 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 A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND 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 \$1,400,000 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. Reconstruction and potential redesign and relocation of the McBride Avenue gravity sanitary sewer line on a portion of McBride Avenue in the area of the Peckman River.

Appropriation and Estimated Cost	\$420,000
Down Payment Appropriated	\$ 20,000
Bonds and Notes Authorized	\$400,000
Period of Usefulness	40 years

B. Inspection and reconstruction of the force main sanitary sewer line potentially along its entire length.

Appropriation and Estimated Cost	\$600,000
Down Payment Appropriated	\$ 28,580
Bonds and Notes Authorized	\$571,420
Period of Usefulness	40 years

C. (i) Reconditioning of fire engines and apparatus, (ii) undertaking of various sanitary sewer system improvements, (iii) undertaking of various park improvements and (iv) acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW"), 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	\$100,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 95,000
Period of Usefulness	5 years

D. Installation of a generator in the Municipal Building, including necessary electrical upgrades.

Appropriation and Estimated Cost	\$245,000
Down Payment Appropriated	\$ 11,670
Bonds and Notes Authorized	\$233,330
Period of Usefulness	15 years

E. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the DPW.

Appropriation and Estimated Cost	\$ 35,000
Down Payment Appropriated	\$ 1,750
Bonds and Notes Authorized	\$ 33,250
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$1,400,000
Aggregate Down Payment Appropriated	\$ 67,000
Aggregate Amount of Bonds and Notes Authorized	\$1,333,000

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

Section 20 Costs:
Useful Life:

\$235,000
32.25 years

14. New Business:

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