

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 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 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:**
 - Presentation to Westmount Country Club by WP Police Department**
 - Passaic County Improvement Authority
Solar Panel Installation – Municipal Building**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 15, 2011.
Approval of Minutes from the Executive Session of June 15, 2011.
Approval of Minutes from the Special Meeting of June 27, 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 R11-175, a resolution authorizing the disbursement of \$76,331.25 to be paid to VALIC who will, in turn, disburse \$1,293.75 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.**
- B. Resolution R11-176 a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drug & Alcohol's "National Night Out" to be held on Tuesday August 2, 2011 from 5:00 p.m. to 10:00 p.m. subject to the conditions set forth in this resolution.**
- C. Resolution R11-178, a resolution authorizing the North Jersey Regional Chamber of Commerce Foundation, 1033 Route 46 East, Clifton, New Jersey to hold an Off-Premise 50/50 Raffle on December 8, 2011 at 9:00 p.m. at the Westmount Country Club, Rifle Camp Road, Woodland Park.**
- D. Resolution R11-179, a resolution authorizing the Borough Administrator to issue a bid for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the grant application, to be funded by the New Jersey Department of Transportation.**
- E. Resolution R11-180, a resolution approving the "8th Annual Passaic Avenue Block Party" to be held at 65-66 through 101-102 Passaic Avenue on Saturday, July 30, 2011 with a rain date of Sunday, July 31, 2011 between the hours of 12:00 noon and 10:00 p.m. subject to the conditions set forth in said resolution.**
- F. Resolution R11-181, a resolution opposing ASSEMBLY BILL NO. 3285, which requires certain public contract bid advertisements to contain certified cost estimates for construction projects projected to cost in excess of \$500,000.00 and specifies grounds for the rejection of all bids.**
- G. Resolution R11-182, a resolution approving the line item realignment of the 2008 Bond Ordinance as listed in said resolution.**
- H. Resolution R11-183, a resolution approving the line item realignment of the 2009 Bond Ordinance as listed in said resolution.**
- I. Resolution R11-184, a resolution approving the request of Manuel and Margo Bonilla to close off a portion of Park Drive from the intersection of Weaseldrift Road and Park Drive to 25 Park Drive for an engagement party on August 6, 2011 from 2:00 until evening subject to the conditions set forth in this resolution.**
- J. Resolution R11-185, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail**

Consumption to On The Border, 1738 Route 46, Woodland Park as set forth and approved by this resolution.

- K. Resolution R11-186, a resolution authorizing the Recreation Department to hire Jacqueline Murray as an additional camp counselor for the 2011 summer camp season from July 5th through August 4, 2011 at the rate of \$7.25 per hour.
- L. Resolution R11-187, a resolution authorizing Melissa A. Centrella Memorial Scholarship Fund, 33 Quarry Drive, Woodland Park, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on September 17, 2011 at the Holy Cross Catholic Church Hall, 220 Browertown Road, Woodland Park, New Jersey at 10:00 p.m.
- M. Resolution R11-188, a resolution declaring the Mayor and Council's support for the *Over the Limit, Under Arrest 2011 Statewide Crackdown* from August 19th through September 5, 2011 and pledge to increase awareness of the dangers of drinking and driving.
- N. Resolution R11-189, a resolution appointing Thomas Minnella to the Passaic Valley Regional Flood Control Board for a term of three years ending June 30, 1014.
- O. Resolution R11-190, a resolution approving the application of Harold Bender and giving authorization to have a restricted parking zone, with handicapped signs placed across the street from his residence at 13 Hillery Street, for the exclusive use of Harold Binder, upon the recommendation by the Borough Administrator.
- P. Resolution R11-191, a resolution authorizing the use of Zaccaria Park by the Sacred Heart Armenian Catholic Church, 155 Longhill Road, Little Falls, New Jersey for a church picnic on September 18, 2011 from 12:00 to 6:00 p.m. with approximately forty (40) people in attendance.
- Q. Resolution R11-192, a resolution authorizing the Borough of Woodland Park's participation in the Passaic County Improvement Authority's Renewable Energy Program and authorizing the authority to apply to the Local Finance Board for the necessary consents and approvals on behalf of the participating local unit in connection with the Renewable Energy Program.
- R. Resolution R11-193, a resolution authorizing the use of Zaccaria Park by Cerebral Palsy of New Jersey, 163 E. Main Street, Little Falls, New Jersey for a picnic for clients with disabilities on August 20, 2011 from 10:00 a.m. to 6:00 p.m. with approximately forty five (45) people in attendance.
- S. Resolution R11-194, a resolution directing the appropriate administration staff to refund the amount of \$918.77 to Nadim Hassan Abou-Said, 31 Pier Lane, Fairfield, New Jersey with regard to his property located at 1167 McBride Avenue.

- T. Resolution R11-196, a resolution authorizing the use of the Rose Place Tennis Courts by Passaic Valley High School Tennis Team for their fall and spring schedule as outlined in this resolution subject to the provision of an insurance certificate.**
- U. Resolution R11-197, a resolution authorizing the use of Zaccaria Park by Harbor House at St. Joseph's Hospital, 645 Main Street, Paterson, New Jersey for their annual picnic on September 9, 2011 from 10:00 a.m. to 2:00 p.m. with approximately one hundred (100) people in attendance.**
- V. Resolution R11-198, a resolution awarding a contract to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 in an amount not to exceed \$416,339.50 (including Alternate 1 for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the New Jersey Department of Transportation grant application and bid (11-02) specifications to be funded through the New Jersey Department of Transportation grants.**
- W. Resolution R11-xxx, a resolution to approve the actions noted in the Consent Agenda, items A. through V., 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 07/15/11 and 07/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 07/1511 totaling \$3,042,045.19.

12. Department Reports:

- 1. Police Report for June, 2011.
- 2. Fire Prevention Report for June, 2011.
- 3. Library Report for June 20, 2011.
- 4. Senior Bus Usage Report for July, 2011.
- 5. Planning Board Minutes for June 13, 2011.
- 6. Planning Board Resolution
- 7. Board of Adjustment Minutes for May 23, 2011.
- 8. Bd. of Adj. Resolution of Memorialization.
- 9. Animal Control Report for June.
- 10. Finance Department - Summary Budget Status Report for 7/15/2011.

13. Old Business:

- 1. **Public Hearing on Ordinance 11-10 an ordinance to amend Chapter II of the Ordinances of the Borough of Woodland Park, which is also known as "Administration" to designate the position of Purchasing Agent.**
- 2. **Resolution R11-172, Adoption of Ordinance 11-10 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 Chapter II of the Ordinances of the Borough of Woodland Park, which is also known as “Administration” to designate the position of Purchasing Agent; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 18, 2011, setting the date of July 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 July 20, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Amend Chapter II of the Ordinances of the Borough of Woodland Park, which is also known as “Administration” to designate the position of Purchasing Agent 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 11-11 an ordinance which supersedes Ordinance No. 10-08 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 2011.**
- 4. Resolution R11-173, Adoption of Ordinance 11-11 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance which supersedes Ordinance No. 10-08 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 2011; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 18, 2011, setting the date of July 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 July 20, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance which supersedes Ordinance No. 10-08 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 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.

5. Public Hearing on Ordinance 11-12 an ordinance making the provisions of New Jersey Statutes Annotated 40A:9-12.1(g) applicable to the Borough of Woodland Park in order to control and maintain the attendance of all public officials at public meetings held by the Borough.

6. Resolution R11-174, Adoption of Ordinance 11-12 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance making the provisions of New Jersey Statutes Annotated 40A:9-12.1(g) applicable to the Borough of Woodland Park in order to control and maintain the attendance of all public officials at public meetings held by the Borough; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 18, 2011, setting the date of July 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 July 20, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an ordinance making the provisions of New Jersey Statutes Annotated 40A:9-12.1(g) applicable to the Borough of Woodland Park in order to control and maintain the attendance of all public officials at public meetings held by the Borough 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 R11-195, a resolution introducing Ordinance No. 11-13.

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.** 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 17th day of August, 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 R11-199, a resolution introducing Ordinance No. 11-14.

BE IT RESOLVED; that the ordinance entitled: **AMENDMENT OF SECTION 4(3) OF ORDINANCE 06-05, ILLEGAL DWELLING** 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 17th day of August, 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:

- o 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**