

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 1, 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:**

**Certificate presented to Mathew Reda by Mayor Lepore**

**Notchwood Manor – Lower Notch Road & Lackawanna Avenue  
Robert McNerney – Property Development**

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of May 4, 2011.  
Approval of Minutes from the Special Meeting of May 18, 2011.  
Approval of Minutes from the Regular Meeting of May 18, 2011.  
Approval of Minutes from the Executive Session of May 18, 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 R11-147, a resolution approving the application of Guaroa Mateo Tamares and giving authorization to have a restricted parking zone, with handicapped signs, placed in front of 36 Glover Avenue, Woodland Park for the exclusive use of the applicant.**
- B. Resolution R11-149, a resolution authorizing the appropriate administration staff to refund the amount of \$200.00, representing a refund of escrow, to Nicholas and Helen Zacharias, 13 Graphite Drive, Woodland Park, New Jersey.**
- C. Resolution R11-150, a resolution creating an emergency appropriation of \$35,000.00 with respect to the razing of 531 McBride Avenue.**
- D. Resolution R11-151, a resolution authorizing the Borough to raze the premises known as 531 McBride Avenue by securing written quotes in an amount not to exceed \$35,000.00.**
- E. Resolution R11-152, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget, in the sum of \$16,283.38 for Solid Waste Administration, Clean Communities Grant.**
- F. Resolution R11-153, a resolution rejecting all bids submitted in response to Bid #11-01, Construction of a Bike Path in Morris Canal, based on the recommendation of the Borough's Purchasing Agent and that this project be re-bid and re-advertised with a return date of June 14, 2011.**
- G. Resolution R11-154, a resolution authorizing the Recreation Department to hire and rehire camp counselors, as indicated on this resolution, for the June 27<sup>th</sup> through August 12, 2011 camp season.**
- H. Resolution R11-155, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption and Plenary Retail Distribution licenses to the respective licensees as set forth and approved by this resolution.**
- I. Resolution R11-156, a resolution by the Mayor and Council of the Borough of Woodland Park urging the Governor and the Passaic Valley Sewerage Commission to return cost savings to municipalities served by the sewerage system.**
- J. Resolution R11-157, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 06/15/11 and 06/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 05/27/11 totaling \$296,833.36.

**12. Department Reports:**

1. Library Report for May 16, 2011.
2. Board of Adjustment Minutes for April 25, 2010
3. Board of Adjustment Resolution of Memorialization.
4. Finance Department - Summary Budget Status Report for May 27, 2011.

**13. Old Business:**

1. **Public Hearing on Ordinance No. 11-07**, an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980
2. **Resolution R11-142, Adoption of Ordinance 11-07 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 23, 2011, setting the date of June 1, 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 11-07 an ordinance to supersede in its entirety Chapter VIII of the revised general ordinances of the Borough of Woodland Park, adopted December 29, 1972, which is known as “Alcoholic Beverage Control”; Ordinance number 82-7 an ordinance amending Chapter VIII of the revised

general ordinances; and Ordinance number 80-01 know as “an ordinance relating to the consumption of alcoholic beverages in public and prescribing penalties for the violation thereof adopted on January 23, 1980 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. 11-08** an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park;
- 4. Resolution R11-143, Adoption of Ordinance 11-08 by the Mayor and Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 23, 2011, setting the date of June 1, 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 11-08 an ordinance to prohibit the allowance of any nuisance within the Borough of Woodland Park 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 No. 11-09** an ordinance to amend Ordinance 10-10, 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 1<sup>st</sup> through June 30<sup>th</sup>, 7:00 a.m. through 4:00 p.m.;
- 6. Resolution R11-144, Adoption of Ordinance 11-09 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 10-10, 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 1<sup>st</sup> through June 30<sup>th</sup>, 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 May 23, 2011, setting the date of June 1, 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 June 1, 2011 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 11-09 an ordinance to amend Ordinance 10-10, 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 1<sup>st</sup> through June 30<sup>th</sup>, 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.

**14. New Business:**

**1. Public Hearing on Dowling Gardens**

**2. Resolution R11-148**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to complete construction at Dowling Gardens; and

**WHEREAS**, the Mayor and Council further recognize that funds are available from the Passaic County Open Space and Farmland Preservation Trust Fund for such work effort; and

**WHEREAS**, the Mayor and Council desire to apply for a construction grant from the Passaic County Open Space and Farmland Preservation Trust Fund, which would fund the construction of a fountain in this park; and

**WHEREAS**, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald on May 24, 2011 and all property owners within a 200 foot radius of the property have also been notified of this hearing via certified mail;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby authorize submission of an application to the Passaic County Open Space and Farmland Preservation Trust Fund for a construction grant for the construction of a fountain in Dowling Gardens in the amount of \$295,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorizes Kevin Galland, the Borough's Administrator, to act as the authorized correspondent in all matters related to this grant application specifically granting him signature authority on the application forms for this grant.

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**