

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 2, 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:**

**ART PROCLAMATION PRESENTED TO KAREN SUDOL**

*WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:*

- \*art education develops students' creative problem-solving and critical thinking abilities;*
- \*art education teaches sensitivity to beauty, order, and other expressive qualities;*
- \*art education gives students a deeper understanding of multi-cultural values and beliefs;*
- \*art education reinforces and brings to life what students learn in other subjects; and*
- \*art education interrelates student learning in art production, art history, art criticism and aesthetics.*

*WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education,*

*THEREFORE, BE IT RESOLVED, that support should be given to art teachers as they attempt to strengthen art education in their schools and communities;*

*NOW, THEREFORE, it is proclaimed that March be observed as YOUTH ART MONTH.*

*All citizens are urged to take interest in and give full support to quality school art programs for children and youth.*

5. **Public Hearing:**
6. **Approval of Minutes of Executive Session of May 19, 2010.**  
**Approval of Minutes of Executive Session of February 16, 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 R11-58, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$2,492.06 to John A. Testa, Esq., as attorney for the property owner, Paolo Rodia, 93 Cedarhurst Avenue, Woodland Park, according to the new assessed value of his property as a result of a successful tax appeal and to adjust the books and records accordingly.**
- B. Resolution R11-59, a resolution approving an application for the Passaic County Community Development Block Grant for 2011 for the resurfacing of Woodrow Avenue between Mt. Pleasant Avenue and Garden Street and authorizing the Borough Administrator and the Borough’s Engineering Firm, T&M Associates, to file said application on behalf of the Borough and also authorizing the Borough Administrator to represent the Borough in all matters relating to this application including signing and executing all relative documents.**
- C. Resolution R11-60, authorizing the use of Zaccaria Park by Katina Walton, 73 E. 15<sup>th</sup> Street, Paterson, New Jersey for a class reunion on July 23, 2011 between the hours of 11:00 a.m. and 2:30 p.m. with approximately sixty (60) to seventy (70) people in attendance.**
- D. Resolution R11-61, a resolution appointing Thomas Minnella to the Passaic Valley Regional Flood Control Board to complete the unexpired term of Carmen Criscione which term ends on June 30, 2011.**

**E. Resolution R11-62, a resolution approving an increase in the Temporary Budget for a grand total of \$7,026,641.00 and also approving an increase in the Water Utility Budget for a grand total of \$676,886.00.**

**F. Resolution 11-63, a resolution approving the return of escrow funds in the amount of \$210.76 to Luzia Partezani, 9 Willow Way, Woodland Park New Jersey.**

**G. Resolution R11-64, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 03/15/11 and 03/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 02/25/11 totaling \$221,100.82.

**12. Department Reports:**

1. Police Report for January, 2011.
2. Library Report year 2010 and January 24, 2011.
3. Library Board Agenda.
4. Bd. of Adjustment Report of Approvals & Denials – 2010.
5. Finance Department - Summary Budget Status Report for February 25, 2011.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**