

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 16, 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. **Public Hearing:**
5. **Approval of Minutes from the Regular Meeting of February 16, 2011.
Approval of Minutes from the Regular Meeting of March 2, 2011.**
6. **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
7. **Mayor’s Report:**
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 R11-65, a resolution approving the Fire Expo and Firematic Flea Market to be held by the West Paterson Fire Co. #3, 357 Rifle Camp Road, Woodland Park on April 10, 2011 on Memorial Drive between the hours of 10:00 a.m. and 4:00 p.m. and also waiving the application fee of \$250.00.**

- B. Resolution R11-66, a resolution approving the Wet Down and Fire Truck Dedication to be held by the West Paterson Fire Co. #3, 357 Rifle Camp Road, Woodland Park on June 4, 2011 at 3-5 Garret Mountain Plaza between the hours of 4:00 p.m. and 10:00 p.m. and also waiving the application fee of \$250.00.**
- C. Resolution R11-67, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$134.03 for the payment of taxes, made in error, to Investors Savings Bank and to adjust the books and records accordingly.**
- D. Resolution R11-68, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,335.97 for the overpayment of taxes to Jeanne M. Brillante, 16 Wilson Avenue, Woodland Park and to adjust the books and records accordingly.**
- E. Resolution R11-69, a resolution authorizing the Mental Health Association of Essex County, 33 South Fullerton Avenue, Montclair, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on May 1, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 5:00 and 9:00 p.m.**
- F. Resolution R11-70, a resolution authorizing the Mental Health Association of Passaic County, 404 Clifton Avenue, Clifton, New Jersey to conduct an On-Premise 50/50 Raffle and an Off-Premise Raffle on June 13, 2011 at Berkeley College, 44 Rifle Camp Road, Woodland Park at 6:30 p.m.**
- G. Resolution R11-71, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in this resolution.**
- H. Resolution R11-72, a resolution approving the application of Joseph J. Lewicki, 29 Wallace Lane, Woodland Park, to become a West Paterson Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- I. Resolution 11-73, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**
- J. Resolution 11-74, a resolution certifying a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311.**
- K. Resolution 11-75, a resolution authorizing JC Promotions and the Woodland Park Recreation Department to hold a Vendor/Craft Fair on March 27th, May 30th and August 14, 2011 from 9:00 a.m. to 5:00 p.m. in the Kearfott Parking Lot on McBride Avenue and waiving the Outdoor Application fee of \$250 and the Flea Market Permit fee of \$100.00.**

L. Resolution 11-76, a resolution giving consent to DIY Network to shoot a television show, “Man Cave” at 21 Old Rifle Camp Road, Woodland Park from April 6th through April 8, 2011 from 8:00 a.m. to 9:00 p.m.

M. Resolution R11-77 a resolution to approve the actions noted in the Consent Agenda, items A. through L., 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:

Payment of bills from voucher list of 03/11/11 totaling \$2,764,903.73.

12. Department Reports:

1. Police Dept. Yearly Chart as of March 3, 2011.
2. Police Report from February, 2011.
3. Planning Board Minutes for February 7, 2011.
4. Planning Board Resolution.
5. Fire Prevention Report for February, 2011.
6. Fire Department Flood Call Summary.
7. Senior Bus Usage Report for February, 2011.
8. Board of Adjustment Minutes of Reorganization Meeting of January 24, 2011.
9. Finance Department - Summary Budget Status Report for March 11, 2011.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**