

YOUTH MONTH
WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 4, 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:**

Swearing in of Thomas Adamo to Woodland Park Planning Board

5. **Public Hearing:**

A. **2011 Municipal Budget**

B. **General**

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 R11-116, a resolution awarding a Contract to DeYoe, Heissenbuttel & Buglione, LLC to represent the interests of the Borough with regard to Woodland Park v. Little Falls in an amount not to exceed \$15,000.00 to be paid by the legal fees line item in the 2011 Municipal Budget.**
- B. Resolution R11-117, a resolution naming Amy Babcock Landry as custodian of petty cash for the Alfred Baumann Free Public Library in place of Robert Lindsley who retired on March 30, 2011.**
- C. Resolution R11-118, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$22,064.83 for the redemption payment of a lien and premium to M&D Associates, PO Box 196, Hawthorne, New Jersey and to adjust the books and records accordingly.**
- D. Resolution R11-119, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$4,587.00 representing a refund of a tax court judgment, made payable to 365 Tower Ridge Development LLC and forwarded to the law offices of Stern & Kilcullen, LLC on behalf of 365 Tower Ridge Development LLC.**
- E. Resolution R11-120, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$30,292.54 representing a refund of a tax court judgment, made payable to Browertown Realty, Inc. and forwarded to the law offices of McCarter & English, LLP on behalf of Browertown Realty, Inc.**
- F. Resolution R11-121, a resolution directing the appropriate administration staff to refund the amount of \$43,350.57 to Capital One Bank, 425 Meadowland Parkway, Secaucus, New Jersey representing a refund of the balance of their escrow account associated with a Performance Bond deposit.**
- G. Resolution R11-122, a resolution authorizing the Borough Administrator to issue a bid for the construction of a bike path in the Morris Canal funded by the U.S. Department of Housing and Urban Development in the amount of \$147,000.00 and by the Passaic County Open Space and Farmland Trust in the amount of \$134,060.94;**
- H. Resolution R11-123, a resolution authorizing the West Paterson Fire Co. #3, 357 Rifle Camp Road, to conduct an On-Premise 50/50 Raffle on June 4, 2011 at 3-5 Garrett Mountain Plaza, Woodland Park between the hours of 4:00 p.m. and 10:00 p.m.**
- I. Resolution R11-124, a resolution amending Resolution R10-281 to increase the amount of the contract between the Borough of Woodland Park and J.A. Alexander, Inc. for the improvements to McKeown Avenue and Randazzo Lane by \$9,103.17 for a total of an amount not to exceed \$117,000.17 for the work described in the bid document.**
- J. Resolution R11-125, 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.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/15/10 and 05/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 04/29/11 totaling \$2,766,828.00.

12. Department Reports:

1. Senior Bus Usage Report for April, 2011.
2. Board of Adjustment Minutes & Resolution of Memorialization for 3/28/11.
3. Finance Department - Summary Budget Status Report for April 29, 2011.

13. Old Business:

1. **Public Hearing on Ordinance No. 11-06**, an Ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property.
2. **Resolution R11-115, Adoption of Ordinance 11-06 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey desires to adopt Ordinance 11-06 an ordinance making the provisions of New Jersey Statutes Annotated: Title 39 and municipal ordinances applicable to all property owned and maintained by the Borough of Woodland Park to enforce parking regulations upon such property; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 27, 2011, setting the date of May 4, 2011 for the public hearing and consideration for final passage; and

WHEREAS, a copy of the ordinance was posted on the Borough's official bulletin board and copies were 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 May 4, 2011 at the regular meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that Ordinance 11-06, as entitled, 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 Ordinance according to law.

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**