

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 18, 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 Judith Cohen to the Woodland Park Board of Health.

5. **2011 BUDGET**

**A. Resolution R11-129 a resolution authorizing the 2011 Budget to be read by title only.**

**WHEREAS**, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

**B. Resolution R11-130, a resolution adopting the 2011 Municipal Budget.**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2011 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$14,952,246.23 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Anticipated	\$ 1,154,500.00
Miscellaneous Revenues Anticipated	2,163,996.23
Receipts from Delinquent Taxes	495,000.00

Minimum Library Tax	619,631.00
Amount To Be Raised By Taxation	10,519,119.00
Total Revenues	\$14,952,246.23

## SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$9,402,361.00
Deferred Charges and Statutory Expenditures	1,132,261.00
Excluded From "CAPS"	
Operations	1,934,644.23
Capital Improvements	305,000.00
Municipal Debt Service	1,417,980.00
Deferred Charges	70,000.00
Reserve For Uncollected Taxes	690,000.00
Total Appropriations	\$14,952,246.23

**6. Public Hearing:**

**7. Approval of Minutes from the Regular Meeting of April 20, 2011.**

**8. 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

**9. Mayor's Report:**

**10. Municipal Attorney's Report:**

**11. 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 R11-126, a resolution authorizing the use of Zaccaria Park by Denise Dalmasy, 20 Washington Drive, Apt. F, Woodland Park for a birthday party on June 4, 2011 at 1:00 p.m. with approximately thirty-five (35) people in attendance.**

- B. Resolution R11-131, a resolution authorizing the use of Zaccaria Park by Tugba Kilic, 131 Overmount Avenue, Woodland Park for a birthday party on May 21, 2011 at 2:00 p.m. with approximately forty-five (45) people in attendance.
- C. Resolution R11-132, a resolution authorizing the Tax Collector of the Borough of Woodland Park to credit the amount of \$17,046.26 against any future taxes of the property known as Block 113, Lots 10.01 and 11.01 in settlement of a tax appeal for the years 2009 and 2010 and to adjust the books and records accordingly.
- D. Resolution R11-133, a resolution authorizing the Borough's Tax Collector to refund the total of \$200.64 for the overpayment of taxes to the owners of the property known as 93 Ryle Park Avenue, Woodland Park, Block 88, Lot 15; and directing that the Tax Collector adjust the books and records of the Borough accordingly.
- E. Resolution R11-134, a resolution authorizing the American Legion Post No. 227, 180 Union Boulevard, Totowa to conduct a Poppy Sale Fundraiser on Friday, May 20, 2011 from 6:00 p.m. to 8:00 p.m. and Saturday, May 21, 2011 at 9:00 a.m. to 2:00 p.m. (rain date – May 22<sup>nd</sup>) at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.
- F. Resolution R11-135, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,217.77 for the overpayment of taxes to Citi Mortgage, Inc., P.O. Box 23689, Rochester, New York with reference to Block 113, Lot 12.01 and to adjust the books and records accordingly.
- G. Resolution R11-137, a resolution declaring the Mayor and Council's support for the Click It or Ticket seat belt mobilization from May 23 through June 5, 2011 to increase awareness of the mobilization and the benefits of seat belt use.
- H. Resolution R11-xxx, a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.

**12. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/15/11 and 05/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 05/13/11 totaling \$1,724,238.54.

**12. Department Reports:**

- 1. Police Reports for April, 2011.

2. Fire Prevention Report for April, 2011.
3. Planning Board Minutes for April 11, 2011.
4. Animal Control Report for April, 2011.
5. Finance Department - Summary Budget Status Report for May 13, 2011.

**13. Old Business:**

**14. New Business:**

- A. Resolution R11-127 a resolution setting the General Fund Tax Levy for the Passaic Valley High School 2011-2012 school year at \$20,589,474.00 which reflects a reduction of \$60,000.00 in the General Fund Budget.**

**WHEREAS**, on April 27, 2011, the 2011-2012 Budget of the Passaic Valley Regional High School District #1 was defeated in the school election; and

**WHEREAS**, the administration and representatives of the Board and representatives of the three governing bodies consisting of the Borough of Woodland Park, the Borough of Totowa and the Township of Little Falls met to resolve the amount of the 2011-2012 Budget reduction;

**THEREFORE, BE IT RESOLVED AND AGREED** that the General Fund Tax Levy should be set for the 2011-2012 School Year at \$20,589,474.00, which reflects a reduction of \$60,000.00 in the General Fund Budget.

Child Study Team Salaries	(\$ 30,000.00)
Resource Room Teacher's Salaries	(\$ 30,000.00)

**BE IT FURTHER RESOLVED**, that the Board of Education directs the Business Administrator to make the necessary adjustments in the 2011-2012 Budget.

- B. Resolution R11 -128 a resolution setting the General Fund Tax Levy for the Woodland Park Public Schools 2011-2012 school year at \$13,280,437.00, which reflects a reduction of \$40,000.00 to the tax levy in conjunction with a \$30,000.00 reduction to the General Fund Budget.**

**WHEREAS**, on April 27, 2011, the 2011-2012 Budget of the Woodland Park School District was defeated in the school election; and

**WHEREAS**, the School Administration, representatives of the Board of Education and representatives of the Mayor and Council met to resolve the amount of the 2011-2012 budget reduction and the Mayor and Council are recommending a reduction in the budget in the amount of \$30,000.00 in conjunction with a reduction in the tax levy in the amount of \$40,000.00 as detailed below:

ACCOUNT #	AMT.	ACCT. DESCRIPTION
11-000-240-103	(\$30,000.00)	Salaries of Principals/Ass. Principals
10-303	\$10,000.00	Budgeted Fund Balance

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council recommends that the defeated school budget be reduced in the amount of \$30,000.00 in conjunction with a reduction in the tax levy in the amount of \$40,000.00, which they believe will provide a thorough and efficient education for the students of the Woodland Park School District.

**C. Resolution R11-136, a resolution introducing Ordinance No. 11-07.**

**BE IT RESOLVED** that ordinance 11-07 entitled: **AN ORDINANCE TO SUPERSEDE, IN ITS ENTIRETY, CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WEST PATERSON, 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** 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 1<sup>st</sup> day of June, 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.

**D. Resolution R11-138, a resolution introducing Ordinance No. 11-08.**

**BE IT RESOLVED;** that the ordinance entitled: **AN ORDINANCE TO PROHIBIT THE ALLOWANCE OF ANY NUISANCE WITHIN THE BOROUGH OF WOODLAND PARK** 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 1<sup>st</sup> day of June, 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.

**E. Resolution R11-139, a resolution introducing Ordinance No. 11-09.**

**BE IT RESOLVED;** that the ordinance entitled: **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.** 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 1<sup>st</sup> day of June, 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:

- Contract Negotiations

**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**