

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 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 thereof 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:**

**Presentation by the Mayor and Council of a contribution of \$16,470.00 to the West Paterson First Aid Squad.**

**Resolution R11-285**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, fully support the West Paterson First Aid Squad; and

**WHEREAS**, the Mayor and Council recognize that the West Paterson First Aid Squad are able to provide first aid services to the residents of Woodland Park through donations from outside sources;

**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, do hereby authorize the making of a sixteen thousand four hundred seventy (\$16,470.00) dollar contribution, from the 2011 Budget, to the West Paterson First Aid Squad.

5. **Public Hearing:**

6. **Mayor's Report:**

7. **Approval of Minutes from the Regular Meeting of September 21, 2011, as revised.  
Approval of Minutes from the Regular Meeting of October 5, 2011.  
Approval of Minutes from the Regular Meeting of October 19, 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. 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 R11-279, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,500.00 for the overpayment of taxes to the owner of the property at 239 Mt. Pleasant Avenue (Block 56.01, Lot 10), Woodland Park, and to adjust the books and records accordingly.**
- B. Resolution R11-280, a resolution authorizing the Tax Collector of the Borough of Woodland Park to credit the total of \$29,706.80 for the overpayment of taxes by 1167 LLC, with reference to 1167 McBride Avenue, Woodland Park (Block 96, Lot 7), to apply the credit to 1942 LLC and 1986 LLC, and to adjust the books and records accordingly.**
- C. Resolution R11-281, a resolution authorizing four Woodland Park Police Officers to attend a fundraising event in the capacity of security officers, on a volunteer basis, at no cost to the Borough of Woodland Park.**
- D. Resolution R11-283, a resolution authorizing Tomorrow’s Children’s Fund, 30 Prospect Avenue, Hackensack to conduct a Basket Raffle and an On-Premise 50/50 Raffle on January 26, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.**
- E. Resolution R11-284, a resolution authorizing James Fallon Elementary, 51 Clifford Drive, Wayne, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on January 13, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 and 10:45 p.m.**
- F. Resolution R11-286, a resolution denying the request of Lila Limousine LLC to operate a limousine business at 703 McBride Avenue, Woodland Park, based on the recommendation of Felix Esposito, Construction Code Official.**
- G. Resolution R11-287, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$2,630.19 – Department of Justice – Body Armor.**

**H. Resolution R11-288, 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

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

Payment of bills from voucher list of 10/28/11 totaling \$3,012,719.06.

**12. Department Reports:**

1. Finance Department - Summary Budget Status Report for Oct. 28, 2011.

**13. Old Business:**

1. **Public Hearing on Ordinance 11-17.**
2. **Resolution R11-278, adoption of Ordinance 11-17 by the Mayor & Council.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Amend Chapter IV (Police Department) of the Code of the Borough of Woodland Park; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated October 22, 2011, setting the date of November 2, 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 November 2, 2011 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled an Ordinance entitled an Ordinance to Amend Chapter IV (Police Department) of the Code of 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.

**14. New Business:**

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**