

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 23, 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:**
5. **Public Hearing:**
6. **Mayor's Report:**
7. **Approval of Minutes from the Regular Meeting of November 2, 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 R11-289, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2010 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections**

of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.

- B. Resolution R11-290, a resolution authorizing Girl Scouts of Northern New Jersey, 95 Newark Pompton Turnpike, Riverdale, New Jersey, to conduct an Off-Premise 50/50 Raffle on March 22, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.
- C. Resolution R11-291, a resolution authorizing the lease/purchase of a vehicle for the Woodland Park Police Department from Ford Motor Credit Company of Dearborn, Michigan, under State Contract A79008 in an amount not to exceed \$29,098.63.
- D. Resolution R11-296, a resolution denying the handicapped parking application of Heidi Schmitz, 50 Whittaker Avenue upon the recommendation of Sgt. O’Brien.
- E. Resolution R11-297, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in this resolution in the amount of \$166,550.00.
- F. Resolution R11-298, a resolution acknowledging the recommendation of Mayor Lepore confirming the appointment of Kevin Galland as the Woodland Park Deputy Registrar retroactive to April 16, 2009,
- G. Resolution R11-299, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$4,218.32 for an overpayment of taxes, relative to a tax assessment, to the property owner of Block 114, Lot 3.28, upon the recommendation of Timothy Henderson, Tax Assessor, and to adjust the books and records accordingly.
- H. Resolution R11-300, 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:

Payment of bills from voucher list of 11/18/11 totaling \$2,155,302.93.

12. Department Reports:

- 1. Police Reports for October, 2011.
- 2. Senior Bus Usage Report for October, 2011.
- 3. Planning Board Minutes for October 3, 2011.
- 4. Animal Control Report for October, 2011.
- 5. Finance Department - Summary Budget Status Report for Nov. 18, 2011.

13. Old Business:

14. New Business:

A. Resolution R11-292, a resolution introducing Ordinance 11-18

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE ADOPTING A CODE AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK IN THE COUNTY OF PASSAIC, NEW JERSEY** 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 7th day of December, 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.

B. Resolution 11-293, a resolution introducing Ordinance 11-19

BE IT RESOLVED; that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND THE RECONDITIONING OF FIRE ENGINES AND APPARATUS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$535,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** 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 7th day of December, 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.

C. Resolution R11-294, a resolution introducing Ordinance 11-20

BE IT RESOLVED; that the ordinance entitled: **ORDINANCE TO AMEND ORDINANCE NO. 07-23 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT** 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 7th day of December, 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 R11-295, Capital Budget Amendment

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:

- Personnel Matters

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 confidentiality and if not then legally privileged.

16. Adjournment

Kevin V. Galland
Municipal Clerk