

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 19, 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. **Mayor's Report:**

5. **Public Hearing:**

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. **Municipal Attorney's Report:**

8. **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 R11-265, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$22,857.27 for the redemption payment of a lien, to Isaac Moradi, 520 Elm Street, Kearny, New Jersey and to adjust the books and records accordingly.

- B. Resolution R11-266, a resolution authorizing the execution of a lease agreement and maintenance contract with Konica Minolta for five (5) copy machines, replacing existing copy machines in various departments of the municipal building, for a period of five (5) years for a total amount not to exceed \$50,508.00 and for a total savings of \$5,725.80 for the five year term of the lease agreement.**
- C. Resolution R11-267, a resolution authorizing the submission of an application for the Woodland Park Municipal Alliance grant for calendar year, 2012, in the amount of \$27,200.00.**
- D. Resolution R11-268, a resolution approving the application of Michael John Herrmann, 10 Filippone Way, Woodland Park to become a West Paterson Junior Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- E. Resolution R11-269, a resolution approving the application of Justin Michael Smith, 14 Filippone Way, Woodland Park to become a West Paterson Junior Volunteer Firefighter based on the recommendation of Chief Paul Salomone.**
- F. Resolution R11-270, a resolution authorizing The Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of 2 Andrews Drive, LLC, 2 Andrews Drive, Woodland Park relative to Block 122, Lot 3.06.**
- G. Resolution R11-271, a resolution authorizing The Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of 4 Andrews Drive, LLC, 4 Andrews Drive, Woodland Park relative to Block 122, Lot 3.07.**
- H. Resolution R11-272, a resolution authorizing The Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of 228 Lackawanna Avenue LLC, 228 Lackawanna Avenue, Woodland Park relative to Block 122, Lot 1.05.**
- I. Resolution R11-274, 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 \$4,383.75 – New Jersey Division of Highway Traffic Safety-Over the Limit, Under Arrest.**
- J. Resolution R11-275, a resolution directing the appropriate administration staff to refund the amount of \$67.19 to Mr. and Mrs. Diviseh Patel, 24 Winding Way, Woodland Park representing a refund of the balance of their escrow account associated with a Zoning Board application.**
- K. Resolution R11-276, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.**

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 10/14/11 totaling \$2,700,828.39.

12. Department Reports:

1. Police Report for September, 2011.
2. Fire Prevention Report for September, 2011.
3. Library Report for October 17, 2011.
4. Senior Bus Usage Report for September, 2011.
5. Animal Control Report for September, 2011.
6. Finance Department - Summary Budget Status Report for October 14, 2011.

13. Old Business:

14. New Business:

Resolution R11-273, a resolution introducing Ordinance 11-17

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER IV (POLICE DEPARTMENT) OF THE CODE OF 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 2nd day of November, 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:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**