

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 7, 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: NJ State Dept. of Community Affairs, Division of Local Government Services – Best Practice Inventory**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of August 17, 2011.
Approval of Minutes from the Executive Session of August 17, 2011.
Approval of Minutes from the Special Meeting of August 22, 2011.**
7. **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
8. **Mayor’s Report:**
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 R11-226, a resolution amending Resolution R11-222 changing the date of the Pep-Rally/Bon Fire to Thursday, September 8, 2011 at 6:00 p.m. at Memorial Field.**
- B. Resolution R11-227, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$11,278.25 to 24 Andrews Drive Associates, LLC and forward same to The Irwin Law Firm, P.A. as attorneys for 24 Andrews Drive Associates, LLC, according to the new assessed value of their property, as a result of a successful tax appeal and to adjust the books and records accordingly.**
- C. Resolution R11-228, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$5,835.00 for the overpayment of taxes to the owners of 65 Rose Place, 24 Haverhill Avenue and 68 Rose Place and to adjust the books and records accordingly.**
- D. Resolution R11-229, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,346.88 for the overpayment of taxes to Hudson City Savings Bank, W. 80 Century Road, Paramus, New Jersey, with reference to 40 Woodland Drive, Block 124, Lot 6.01 and to adjust the books and records accordingly.**
- E. Resolution R11-230, a resolution authorizing the Tax Collector of the Borough of Woodland Park to credit the total of \$1,875.65 for the overpayment of taxes on 244 Bergen Boulevard, Block 86, Lot 32, to 244 Bergen Boulevard, Block 86, Lot 28 and to adjust the books and records accordingly.**
- F. Resolution R11-232, a resolution awarding a contract to Marini Brothers Construction Co., Inc., 9 Lafayette Street, Hackensack, NJ 07601, in an amount not to exceed \$70,000.00 for the resurfacing of the parking lot at Zaccaria Park, in compliance with the bid specifications (11-04) to be funded by the Passaic County Open Space and Farmland Trust.**
- G. Resolution R11-233, a resolution authorizing the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph, as Lead Agency, for the Borough's renewal of membership in the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.**
- H. Resolution R11-234, a resolution authorizing the Municipal Clerk to issue a business license to Trevi Fine Jewelry, 1001 McBride Avenue, Woodland Park from August 31, 2011 through December 31, 2011 at a yearly license fee of \$500.00 per year to conduct the business of buying and selling second-hand precious metals, gems and jewelry.**
- I. Resolution R11-235, a resolution to award a contract to 4 Clean-Up Inc., P.O. Box 5098, North Bergen, NJ 07047 in an amount not to exceed \$190,000.00 for the resurfacing and rehabilitation of Rockland Avenue from Taft Avenue to Squirrelwood Road, in compliance with the bid specifications (11-03) to be funded by the Passaic County Community Development Block Grant.**

- J. Resolution R11-237, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$35,440.30 for the redemption payment of the lien and premium to Diane Clemente, P.O. Box 514, Lincoln Park, New Jersey, and to adjust the books and records accordingly.**
- K. Resolution R11-238, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$5,256.44 for the overpayment of taxes to the owners of the property 5 Silicon Drive, Woodland Park and to adjust the books and records accordingly.**
- L. Resolution R11-239, a resolution authorizing the use of funds from the 2008 Bond Ordinance to pay construction and engineering expenses for the reconstruction of Rockland Avenue from Taft Avenue to Squirrelwood Road.**
- M. Resolution R11-240, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- N. Resolution R11-241, a resolution approving the purchase of fifty-one pagers for the Fire Department; three pagers for the First Aid Squad and five radios for the Police Department from Royal Communications, 244 East Union Turnpike, Wharton, NJ 07885, in an amount not to exceed \$30,921.30 to be funded from the 2008 Bond Ordinance.**
- O. Resolution R11-243, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2011 in the sum of \$1,181.11 for the New Jersey Division of Motor Vehicles – Drunk Driving Enforcement Fund.**
- P. Resolution R11-244, a resolution authorizing the Borough Administrator and the Director of Public Works to address the damage done by Hurricane Irene in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to reduce the environmental impact which might result from this emergency condition; and that costs associated with this emergency shall be charged to the various emergency appropriation accounts to be established by this governing body in the current operating and water utility budgets.**
- Q. Resolution R11-245, a resolution in accordance with N.J.S.A. 40A:4-48 that an emergency appropriation be and the same is hereby made for in the amount of \$448,567 for the Current Fund and \$20,000 for the Water Utility Fund; that said emergency shall be provided for in the 2012 Budget and it is requested that it be excluded from the levy cap.**
- R. Resolution R11-246, a resolution in accordance with N.J.S.A. 40A:4-49, that the Director of the Division of Local Government Services be and is hereby petitioned for permission to exceed the statutory limitation of three (3%) percent for the creation of an emergency appropriation for the purposes of damages from Hurricane Irene.**
- S. Resolution R11-247, a resolution to approve the actions noted in the Consent**

Agenda, items A. through R., 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 09/15/11 and 09/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 09/05/11 totaling \$361,623.05.

12. Department Reports:

1. Police Report for August, 2011.
2. Fire Prevention Report for July, 2011.
3. Finance Department - Summary Budget Status Report for September 5, 2011.

13. Old Business:

A. Public Hearing on Ordinance 11-15

B. Resolution R11-224

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Regulate Tattooing and Body Piercing Parlors, Tattooists and Body Piercers within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 20, 2011, setting the date of September 7, 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 September 7, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Regulate Tattooing and Body Piercing Parlors, Tattooists and Body Piercers within 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.

C. Public Hearing on Ordinance 11-16

D. Resolution R11-225

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance making the provisions of N.J.S.A. Title 39 and all of the Borough of Woodland Park's Traffic Ordinances applicable to 1710 Route 46 West,

Woodland Park, New Jersey and its roadways, streets, driveways and parking lots by motor vehicles; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 20, 2011, setting the date of September 7, 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 September 7, 2011 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance making the provisions of N.J.S.A. Title 39 and all of the Borough of Woodland Park's Traffic Ordinances applicable to 1710 Route 46 West, Woodland Park, New Jersey and its roadways, streets, driveways and parking lots by motor vehicles , 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:

Resolution R11-213

WHEREAS; the West Paterson Fire Department has purchased a 2011 Chevrolet Tahoe (VIN # 1GNSK2E02BR309871) to be used by one of the Fire Department's Assistant Chiefs; and

WHEREAS; the West Paterson Fire Department is also in receipt of a donated 1988 Ford truck (VIN # 1FDXR8OUXJVA21654) to be used by Fire House No. 2; and

WHEREAS; the West Paterson Fire Department has requested that the Borough of Woodland Park assumes the responsibility to fuel, insure and maintain these vehicles;

NOW, THEREFORE BE IT RESOLVED; that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby authorize the West Paterson Fire Department to fuel these vehicles at the municipality's fuel pumps; that the vehicles shall be carried under the municipality's vehicle insurance policy; and that these vehicles be maintained by Department of Public Works under the supervision of the Department's Superintendent; and

BE IT FURTHER RESOLVED; that these vehicles, and any other vehicles owned by the West Paterson Fire Department, are not considered part of the Borough's fleet of fire fighting vehicles and the Borough assumes no responsibility to replace these vehicles if and when they are no longer functional or economically feasible to be repaired.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**