

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 21, 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. **Approval of Minutes from the Regular Meeting of August 17, 2011 as revised.
Approval of Minutes from the Special Meeting of August 22, 2011 as revised.
Approval of Minutes from the Regular Meeting of September 7, 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. **Municipal Attorney's Report:**
9. **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 R11-231, a resolution authorizing the Beatrice Gilmore Home & School Association, 1075 McBride Avenue, to conduct an Off-Premise Raffle on December 6, 2011 at the Beatrice Gilmore School between the hours of 6:30 and 8:00 p.m. and the request for the waiving of the raffle fee is hereby denied.**

- B. Resolution R11-249, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$4,599.92 for the overpayment of taxes to Chase, P.O. Box 961227, Fort Worth, Texas with reference to 34 Coppa Road, Woodland Park.**
- C. Resolution R11-250, a resolution releasing the Performance Guarantee of K. Hovnanian subject to the provision of a two year maintenance bond in the amount of \$228,424.50 and the payment of any outstanding fees owed to the Borough.**
- D. Resolution R11-251, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, to conduct Off-Premise Calendar Raffles on January 8th, February 5th and March 4, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey at 10:30 a.m.**
- E. Resolution R11-252, a resolution directing the appropriate administration staff to refund the amount of \$67.65 to the owners of 26 Zambrano Drive, Woodland Park, New Jersey representing the balance of their escrow account associated with a Zoning Board application.**
- F. Resolution R11-253, a resolution granting permission to land a helicopter on the Garret Mountain reservation on September 25, 2011 as part of a training session for the West Paterson Fire Department and West Paterson First Aid Squad.**
- G. Resolution R11-254, a resolution authorizing Dystonia Medical Research Foundation, One East Wacker Drive, Chicago, Illinois to conduct a Tricky Tray and an On-Premise 50/50 Raffle on October 27, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.**
- H. Resolution R11-255, a resolution authorizing Tomorrow's Children's Fund, 30 Prospect Avenue, Hackensack, New Jersey, to conduct a Tricky Tray and an On-Premise 50/50 Raffle on February 17, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 and 10:30 p.m.**
- I. Resolution R11-256, a resolution appointing Robert Kassai and Mark Salemi to the Office of Emergency Management as Board of Education representatives, effective September 21, 2011.**
- J. Resolution R11-257, a resolution authorizing The Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of Forlenza Partnership, Great Notch Road, Woodland Park relative to Block 113, Lot 10.01.**
- K. Resolution R11-258, a resolution acknowledging the recommendation of Mayor Lepore and confirming the appointment of Mary Holloway, to fill the unexpired term of Bernadette Lawler, as a member of the Library Board ending on December 31, 2015.**

L. Resolution R11-259, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 09/1611 totaling \$1,929,017.52.

12. Department Reports:

1. Police Report for August, 2011.
2. Fire Prevention Report for August, 2011.
3. Senior Bus Usage Report for August, 2011.
4. Animal Control Report for August, 2011.
5. Library Report for September 19, 2011.
6. Finance Department - Summary Budget Status Report for 09/16/11.

13. Old Business:

Resolution R11-192, a resolution of the Borough of Woodland Park authorizing its participation in the Passaic County Improvement Authority's Renewable Energy Program and authorizing the Authority to apply to the Local Finance Board for the necessary consents and approvals on behalf of the participating local unit in connection with the Renewable Energy Program.

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**