

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 4, 2012**

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 4, 2012 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 of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **2012 Budget:**

Public Hearing on 2012 Budget

Resolution R12-114, 2012 Budget to be ready by title only.

WHEREAS, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

Resolution R12-117, adoption of 2012 Budget.

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2012 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,105,093.55 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,345,000.00
Miscellaneous Revenues Anticipated	1,885,041.55
Receipts from Delinquent Taxes	400,000.00
Minimum Library Tax	585,150.00
 Amount To Be Raised By Taxation	 10,889,902.00
 Total Revenues	 \$15,105,093.55

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$9,774,557.00
Deferred Charges and Statutory Expenditures	1,061,329.00
Excluded From "CAPS"	
Operations	1,625,604.55
Capital Improvements	50,000.00
Municipal Debt Service	1,509,385.00
Deferred Charges	374,218.00
Reserve For Uncollected Taxes	710,000.00
Total Appropriations	\$15,105,093.55

5. Public Hearing

6. Mayor's Report:

**7. Approval of Minutes from the Executive Session of March 7, 2012.
Approval of Minutes from the Regular Meeting of March 21, 2012.**

8. Committee Reports:

- A. Administration & Finance – Council President Gatti
- B. Public Works – Councilman DiDomenico
- C. Public Safety – Councilman Vargas
- D. Health & Senior Services – Councilman Spinelli
- E. Recreation & Community Relations – Councilwoman Pascrell
- F. Laws & Ordinances – Councilman Holloway

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 R12-70, a resolution rejecting K Hovnanian's request to release the Phase 1 Onsite Improvement Performance Bond for certain on-site improvements in connection with the premises commonly known as Four Seasons at Great Notch, until all of the deficiencies listed in the Borough Engineer's correspondence dated February 23, 2012 are corrected to the satisfaction of the Borough and its Engineer.**

- B. Resolution R12-71, a resolution accepting K Hovnanian's offer to a fourteen (14) day extension to the Borough's time period to act on the request to release the Phase 2 Onsite Improvement Performance Bond for certain on-site improvements in connection with the premises commonly known as Four Seasons at Great Notch.**
- C. Resolution R12-99, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- D. Resolution R12-100, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 18, 2012 from 4:00 p.m. to 7:00 p.m. and May 19th and May 20, 2012 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- E. Resolution R12-101, a resolution adding Mt. Pleasant Ave., Sibel Court and Neeser Lane to the list of streets authorized to be paved utilizing funds from the 2008 Bond Ordinance to pay construction and engineering expenses for this work effort.**
- F. Resolution R12-102, a resolution amending the contract with AJM Contractors, Inc., Clifton, New Jersey 07011 to an amount not to exceed of \$466,715.19 (including Alternate 1) for the resurfacing of Mt. Pleasant Avenue, Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the DOT grant application and bid (11-02) specifications which will be funded by the 2008 Bond Ordinance and the Water Utility Budget as detailed in this resolution.**
- G. Resolution R12-103, a resolution amending Resolution R12-27 appointing Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to apply for grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$25,000.00, to be funded by the Borough's Open Space Fund in an amount not to exceed \$12,500.00 with the balance to be charged to the 2012 municipal operating budget.**
- H. Resolution R12-104, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$32,583.49 for the redemption payment of a lien and premium to US Bank, 2 Liberty Place, Philadelphia, Pennsylvania, with regard to property located at 10 Mountain Avenue, Woodland Park, and to adjust the books and records accordingly.**
- I. Resolution R12-105, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,088.04 for the redemption payment of a lien to MTAG, New Orleans, Louisiana, with regard to property located at 205 Mt. Pleasant Avenue, Woodland Park, and to adjust the books and records accordingly.**
- J. Resolution R12-106, a resolution approving the person-to-person transfer of the Plenary Retail Distribution License of Wide's Beverage, Inc. to Fairway Woodland Park LLC and directing the Municipal Clerk to endorse the**

license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Fairway Woodland Park LLC effective April 4, 2012.”

- K. Resolution R12-107, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,268.96 for the redemption payment of a lien to MTAG, New Orleans, Louisiana, with regard to property located at 89 Cedarhurst Avenue, Woodland Park, and to adjust the books and records accordingly.**
- L. Resolution R12-108, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,404.12 for the redemption payment of a lien and premium to US Bank Corp. Trust Services, 2 Liberty Place, 50 S. 16th Street, Philadelphia, Pennsylvania, with regard to property located at 72 Maple Avenue, Woodland Park, and to adjust the books and records accordingly.**
- M. Resolution R12-109, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$893.59 for the redemption payment of a lien and premium to US Bank Corp. Trust Services, Philadelphia, Pennsylvania, with regard to property located at 9 Taylor Lane, Woodland Park, and to adjust the books and records accordingly.**
- N. Resolution R12-110, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2010.**
- O. Resolution R12-111, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$913.50 for the redemption payment of a lien to MTAG, New Orleans, Louisiana, with regard to property located at 430 Rifle Camp Road, Woodland Park, and to adjust the books and records accordingly.**
- P. Resolution R12-112, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,447.64 for the redemption payment of a lien and premium to Robert Delvecchio Pen/Trust, with regard to property located at 2 Woodland Drive, Woodland Park, and to adjust the books and records accordingly.**
- Q. Resolution R12-113, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,352.01 for the redemption payment of a lien to MTAG, New Orleans, Louisiana, with regard to property located at 42 Highview Drive, Woodland Park, and to adjust the books and records accordingly.**
- R. Resolution R12-115, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**

S. Resolution R12-116, a resolution certifying a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311 in the amount of \$15,065.82.

T. Resolution R12-118, a resolution to approve the actions noted in the Consent Agenda, items A. through S., 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 04/15/12 and 04/30/12 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 03/30/12 totaling \$439,547.83.

12. Department Reports:

1. Senior Bus Usage Report for March, 2012.
2. Board of Adjustment Minutes for January 23, 2012.
3. Board of Adjustment Report of Approvals & Denials, 2012.
4. Finance Department - Summary Budget Status Report for March 30, 2012.

13. Old Business:

14. New Business:

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:

- o 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 confidentially and if not then legally privileged.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**