

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 5, 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 and The Record of Woodland Park.

2. **Flag salute and Prayer**

3. **Roll Call**

4. **Public Hearing:**

5. **Mayor's Report:**

6. **Committee Reports:**

A. Administration & Finance – Council President Gatti

B. Public Works – Councilman DiDomenico

C. Public Safety – Councilman DeCesare

D. Health & Senior Services – Councilman Spinelli

E. Recreation & Community Relations – Councilwoman Pascrell

F. Laws & Ordinances – Councilman Holloway

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 R12-327, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,413.50 to Francesco and Guiseppina Morelli, 37 Meriline Avenue, Block 108, Lot 15, according to the new assessed value of their property as a result of a successful tax appeal.

B. Resolution R12-328, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,161.16 to Umre Amit and Anita Kumar, 54 Rolling View Drive, Block 110.12, Lot 2, Qualifier

C0503, according to the new assessed value of their property as a result of a successful tax appeal.

- C. Resolution R12-329, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,133.37 to the Estate of Florence Van Winkle, 53 Williams Drive, Block 110.06, Lot 13, according to the new assessed value of its property as a result of a successful tax appeal.
- D. Resolution R12-330, a resolution approving the use of Borough Open Space Trust Funds, in an amount not to exceed \$6,500.00, for the construction of a 9/11 Memorial.
- E. Resolution R12-331, a resolution authorizing St. Clare's Foundation of Denville, New Jersey to conduct an Off-Premise 50/50 Raffle on March 8, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, between the hours of 6:00 p.m. and 11:00 p.m.
- F. Resolution R12-335, a resolution placing the Celebration of Public Events in a reserve fund within the current fund and such reserve fund shall be considered a "Dedication by Rider" to the budget pursuant to N.J.S. 40A:4-62.1 for the sole purpose as stated in this resolution.
- G. Resolution R12-336, a resolution authorizing the disbursement of \$52,339.00 to the members of the West Paterson Fire Department, representing their yearly clothing allowance which is broken down on the list attached to this resolution.
- H. Resolution R12-337, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Alliance Fund from 2004 cancelled, which checks are outlined on the list attached to this resolution.
- I. Resolution R12-338, a resolution authorizing the Finance Department to have the outstanding checks in the Capital Fund from 2002 through 2008 cancelled, which checks are outlined on the list attached to this resolution.
- J. Resolution R12-339, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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:

Authorize payment of the 12/15/12 regular and miscellaneous payroll estimated at \$260,000.00.

Payment of bills from voucher list of 11/30/12 totaling \$153,365.03.

12. Department Reports:

- 1. Police Report for November, 2012

2. Library Report for November 19, 2012
3. Board of Adjustment Minutes for October 22, 2012

13. Old Business:

- A. Public Hearing on Ordinance 12-17**
- B. Resolution R12-332, adoption of Ordinance 12-17**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance Which Supersedes Ordinance No. 11-11 and Lists, in its Entirety, Fixing the Annual Salaries of Certain Officials and Employees for the Borough of Woodland Park, Passaic County, New Jersey for the Year 2012; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 27, 2012, setting the date of December 5, 2012 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 December 5, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance Which Supersedes Ordinance No. 11-11 and Lists, in its Entirety, Fixing the Annual Salaries of Certain Officials and Employees for the Borough of Woodland Park, Passaic County, New Jersey for the Year 2012 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 Ordinance according to law.

- C. Public Hearing on Ordinance 12-18**
- D. Resolution R12-333, adoption of Ordinance 12-18**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled Amendment to Ordinance No. 22:42-2, an Ordinance to Establish Regulations with Regard to the Use of Signs; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 27, 2012, setting the date of December 5, 2012 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 December 5, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Amendment to Ordinance No. 22:42-2, an Ordinance to Establish Regulations with Regard to the Use of Signs

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 Ordinance according to law.

E. Public Hearing on Ordinance 12-19

F. Resolution R12-334, adoption of Ordinance 12-19

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Establish the Maximum Increase Allowed for Rental Housing Units in the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 27, 2012, setting the date of December 5, 2012 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 December 5, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Establish the Maximum Increase Allowed for Rental Housing Units in 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 Ordinance according to law.

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:

- Personnel Matters
- Pending Litigation

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**