

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 19, 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. **Presentations:**

Swearing in of Daniel Dugan as a Woodland Park Police Officer.
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 21, 2012.
Approval of Minutes from the Executive Session of November 21, 2012.
Approval of Minutes from the Regular Meeting of December 5, 2012.
Approval of Minutes from the Executive Session of December 5, 2012.**
7. **Mayor's Report:**
8. **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
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 R12-340, BUDGET TRANSFERS

B. Resolution R12-341, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$926.57 to Lucille Rompala and forward the same to McKirdy & Riskin, P.A., as attorneys for Lucille Rompala, according to the new assessed value of her property as a result of a successful tax appeal and to adjust the books and records accordingly.

C. Resolution R12-342, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$623.83 to Frank Czerwinski and forward the same to McKirdy & Riskin, P.A., as attorneys for Frank Czerwinski, according to the new assessed value of his property as a result of a successful tax appeal and to adjust the books and records accordingly.

D. Resolution R12-343, a resolution authorizing the retention of the services of Frank M. Donato, J.S.C. (retired) as an independent hearing officer in an amount not to exceed \$2,500.00 with regard to an employee disciplinary matter.

E. Resolution R12-344, a resolution supporting and requesting an immediate appropriation of \$300,000 to the Army Corps of Engineers to be used for the required independent review of the completed feasibility study as part of the Peckman River Basin Flood Damage Reduction and Ecosystem Restoration Project.

F. Resolution R12-345, a resolution authorizing the Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey, to conduct an Off Premise Raffle to be held on April 30, 2013 at Charles Olbon School, 50 Lincoln Lane, Woodland Park, New Jersey between the hours of 7:00 a.m. and 11:00 p.m.

G. Resolution R12-346, a resolution authorizing the Tax Collector of the Borough of Woodland Park to issue refunds in the form of credits to G.O.P. 1, LLC upon the issuance of Tax Court Judgments attributable to the reduction in the assessments for the 2007 through 2013 tax years as outlined in this resolution.

- H. Resolution R12-347, a resolution authorizing payment to William Gilhooley in the amount of \$24,765.62 on December 30, 2012 and \$24,765.61 on January 15, 2013 representing his unused compensation days pursuant to the Employment and Separation Agreement between William Gilhooley and the Borough of Woodland Park dated June 13, 2012 which is attached to this resolution.
- I. Resolution R12-348, a resolution, based on the recommendation of the Borough Engineer, reducing the Performance Bond, in the amount of \$144,260.00 to \$43,278.00, relative to the 211 Lackawanna Avenue, LLC improvements subject to the applicant posting a revised Performance Bond with the Borough in the total amount of \$43,278.00. The revised Bond should be in the form of a \$38,950.40 Paper Bond and a \$4,328.00 Cash Bond.
- J. Resolution R12-xxx, 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.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 12/30/12 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 12/14/12 totaling \$2,593,422.74.

12. Department Reports:

- 1. Fire Prevention Report for November, 2012
- 2. Summary Budget Status Report for December 14, 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 Pending Litigation
- 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 confidentiality and if not then legally privileged.

16. Adjournment

Kevin V. Galland
Municipal Clerk