

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 15, 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. **Presentations:**

Presentation of Certificates to West Paterson Boys & Girls Club Football Teams.

5. **Mayor's Report:**

6. **Public Hearing:**

7. **Approval of Minutes from the Special Meeting of February 1, 2012.**
Approval of Minutes from the Regular Meeting of February 1, 2012.
Approval of Minutes from the Executive Session of February 1, 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 R12-54, a resolution, based on the recommendation of the Administrator, amending the Employee Handbook dated August 1, 2011 to include an Accident Reporting Policy for the Department of Public Works, Code Enforcement and Administration.**
- B. Resolution R12-55, a resolution directing the appropriate administration staff to refund the amount of \$2,624.42 which represents the unused balance of an escrow account to Ed Schumacher, 1231 McBride Avenue, Woodland Park, based on the recommendation of Felix Esposito, Code Enforcement Officer.**
- C. Resolution R12-56, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$744.49 for the overpayment of taxes, relative to the State Tax Rebate, to the property owners of 4 Galena Road, Woodland Park and to adjust the books and records accordingly.**
- D. Resolution R12-57, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$2,233.50 for the overpayment of taxes to the property owners of 47 Haverhill Avenue, Woodland Park and to adjust the books and records accordingly.**
- E. Resolution R12-58, a resolution authorizing Immaculate Heart of Mary Parish, 580 Ratzler Road, Wayne, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park on March 15, 2012 between the hours of 5:30 and 10:00 p.m.**
- F. Resolution R12-61, a resolution authorizing the purchase of a 2012 Chevy Tahoe SSV 4x4, through the Cranford Police Cooperative Pricing System, from Wigder Chevrolet, 606 W. Mt. Pleasant Avenue, Livingston, New Jersey in an amount not to exceed \$35,000.00.**
- G. Resolution R12-62, a resolution authorizing JC Landscape Construction & Management Co., Inc. to complete the additional work needed on the baseball field of Memorial School in an amount not to exceed \$22,200.00.**
- H. Resolution R12-63, a resolution approving an increase to the 2012 Temporary Budget in the amount of \$1,042,386.79.**
- I. Resolution R12-64, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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:

Payment of bills from voucher list of 02/10/12 totaling \$1,971,474.69.

12. Department Reports:

1. Police Reports for January, 2012.
2. Fire Department Report for January, 2012.
3. Fire Prevention Report for January, 2012.
4. Senior Bus Usage Report for January, 2012.
5. Planning Board Minutes for January 9, 2012.
6. Planning Board Resolution
7. Planning Board – Approval of Master Plan.
8. Animal Control Report for January, 2012.
9. Finance Department - Summary Budget Status Reports for February 10, 2012.

13. Old Business:

A. Public Hearing on Ordinance 12-01.

B. Resolution R12-59, adoption of Ordinance 12-01 by the Mayor & Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance” to prohibit parking on Brophy Lane, from Mt. Pleasant Avenue to the northeast corner of Vernon Court; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News setting the date of February 15, 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 February 15, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled ordinance an Ordinance to Amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance” to prohibit parking on Brophy Lane, from Mt. Pleasant Avenue to the northeast corner of Vernon Court 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 12-02.

D. Resolution R12-60, adoption of Ordinance 12-02 by the Mayor & Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to allow residents of the Borough of Woodland Park to obtain good conduct letters from the Borough of Woodland Park Police Department; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News setting the date of February 15, 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 February 15, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled ordinance an Ordinance to allow residents of the Borough of Woodland Park to obtain good conduct letters from the Borough of Woodland Park Police Department 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:

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**