

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 23, 2012  
6:00 PM**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this regular meeting were advertised in the Herald News on July 21, 2012, detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Mayor's Report:**
6. **Approval of Minutes from the Regular Meeting of June 6, 2012.  
Approval of Minutes from the Special Meeting of June 13, 2012.  
Approval of Minutes from the Regular Meeting of June 20, 2012.  
Approval of Minutes from the Special Meeting of July 11, 2012.**
7. **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
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 R12-209, a resolution giving authorization to the Woodland Park Department of Public Works to cut the grass and continue to cut the grass, at 141 Maple Avenue, whenever the height of the grass violates the Borough's Property Maintenance Ordinance and to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal**

to the invoice, so that the Borough can be reimbursed for the expenditure.

- B. Resolution R12-210, a resolution to hold harmless and indemnifying Robert Vargas who has served as Councilman of the Borough of Woodland Park for the period of January, 2010 through June, 2012, from any and all liability that may arise out of and in the course of the performance of his duties as the duly elected Councilman of the Borough of Woodland Park.**
- C. Resolution R12-214, a resolution waiving the water connection fees for new customers of the Woodland Park Water Utility currently being serviced by the New Jersey American Water Company if the Borough of Woodland Park is authorized to install a parallel water system in the existing American Water franchise area.**
- D. Resolution R12-216, a resolution authorizing the Recreation Department of the Borough of Woodland Park to hire the camp counselors listed in this resolution for the 2012 summer camp season.**
- E. Resolution R12-217, a resolution authorizing the North Jersey Regional Chamber of Commerce Foundation, 1033 Route 46 East, Suite A103, Clifton, New Jersey, to conduct an Off-Premise 50/50 Raffle on December 6, 2012 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 9:00 p.m.**
- F. Resolution R12-218, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$8,058.10 to 4 Andrews Drive, LLC, Block 122, Lot 3.07, and forward the same to The Irwin Law Firm, as attorneys for 4 Andrews Drive, LLC according to the new assessed value of their property as a result of a successful tax appeal for 2011.**
- G. Resolution R12-219, a resolution appointing Joseph Pascrell as Board of Adjustment Member, to fill the unexpired term of Vincent DeCesare until December 31, 2012 as well as appointing Christopher Mania as Member, Alternate #1 to the Board of Adjustment to fill the unexpired term of Joseph Pascrell until December 31, 2013.**
- H. Resolution R12-220, a resolution amending the amount of tax deferred income to be increased to \$1,365.00 effective with the calendar year 2011 to be paid in 2012 with regard to the LOSAP Program.**
- I. Resolution R12-221, a resolution authorizing the disbursement of \$79,170.00 to be paid to VALIC who will, in turn, disburse \$1,365.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- J. Resolution R12-224, a resolution amending the contract with 4 Clean-Up Inc., P.O. Box 5098, North Bergen, NJ for the resurfacing and rehabilitation of Rockland Avenue and authorizing an increase in the contract in the amount of \$73,387.50, increasing the total amount of the contract to an amount not to exceed of \$254,617.00.**

- K. Resolution R12-225, a resolution authorizing the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2011 at a cost of \$12,502.00.**
- L. Resolution R12-226, a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drug & Alcohol's "National Night Out" to be held on Tuesday August 7, 2012 from 5:00 p.m. to 10:00 p.m. subject to the conditions set forth in this resolution.**
- M. Resolution R12-227, a resolution authorizing the acceptance of a 1985 Ford tractor, for the amount of \$1.00, from the Woodland Park Board of Education, to be used by the Borough of Woodland Park Department of Public Works, and to assume the responsibility to fuel, insure and maintain this vehicle.**
- N. Resolution R12-228, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeal in the matter of Frank Czerwinski, 201 Woodland Drive, Woodland Park relative to Block 124, Lot 6.01, Qualifier C0201.**
- O. Resolution R12-229, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeal in the matter of Lucille Rompala, 147 Wedgewood Drive, Woodland Park relative to Block 124, Lot 6.01, Qualifier C0147.**
- P. Resolution R12-230, a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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:

Authorize payment of the 07/15/12 and 07/30/12 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 07/13/12 totaling \$6,114,003.21.

**12. Department Reports:**

- 1. Police Report for June, 2012.
- 2. Fire Prevention Report for June, 2012.
- 3. Senior Bus Usage Report for June, 2012.
- 4. Animal Control Report for June, 2012.
- 5. Finance Department - Summary Budget Status Report for 6/13/12.

**13. Old Business:**

**A. Public Hearing on Ordinance 12-11**

**B. Resolution R12-211, Adoption of Ordinance 12-11**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to amend Ordinance No 78-8, an Ordinance of the Borough of Woodland Park entitled: “An Ordinance for the use and operation of playgrounds and parks located within and owned by the Borough of Woodland Park and to provide penalties for the violation thereof”, adopted July 1978, amended July 1982, June 1998 and June 2003; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated July 22, 2012, setting the date of July 23, 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 July 23, 2012 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the amendment of the ordinance entitled an Ordinance for the use and operation of playgrounds and parks located within and owned by the Borough of Woodland Park and to provide penalties for the violation thereof, adopted July 1978, amended July 1982, June 1998 and June 2003 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:**

**Resolution R12-223, Introduction of Ordinance 12-12**

**AN ORDINANCE TO ESTABLISH THE MAXIMUM INCREASE ALLOWED FOR RENTAL HOUSING UNITS IN THE BOROUGH OF WOODLAND PARK** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 15<sup>th</sup> day of August, 2012, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland**

## **Municipal Clerk**