

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 7, 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:**
  - “Male Athlete of the Week” presentation to Nick Pezzano**
  - “Youth Art Month” proclamation to Karen Sudol**
  - Passaic County Engineering: Hillery St./McBride Ave. Intersection and Squirrelwood Road reconstruction.**
5. **Introduction of 2012 Budget:**
  - A. Resolution R12-65, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2012.**
  - B. Resolution R12-66, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
  - C. Resolution R12-80, a resolution requesting authorization to utilize a 98.30% percentage rate of collection of taxes in 2012 for “Reserve for Uncollected Taxes”.**
  - D. Resolution R12-67, a resolution to introduce 2012 Budget.**
6. **Public Hearing:**
7. **Mayor’s Report:**
8. **Approval of Minutes from the Regular Meeting of February 15, 2012.**  
**Approval of Minutes from the Executive Session of February 15, 2012.**  
**Approval of Minutes from the Special Meeting of February 29, 2012.**  
**Approval of Minutes from the Executive Session of February 29, 2012.**  
**Approval of Minutes from the Special Meeting of March 5, 2012.**

**9. 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

**10. Municipal Attorney’s Report:**

**11. 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 R12-68, a resolution directing the appropriate administration staff to refund the amount of \$5,347.47 to Nadin Hassan Abou Said, 3 Pier Lane, Fairfield, New Jersey representing a refund of the balance of his escrow maintenance bond associated with 1167 McBride Avenue.**
- B. Resolution R12-69, a resolution authorizing a refund in the amount of \$49.26 for the overpayment of water to Patrick Decotiis, 60 Darling Avenue, Bloomfield, New Jersey with regard to property at 7 Cliff Road, Woodland Park and to adjust the books and records accordingly.**
- C. Resolution R12-72, a resolution authorizing the use of the Borough’s and Board of Education’s recreational fields, including Memorial School Fields, Diane Grimes Field, Zaccaria Park Field and School #1 Field, for the time period January 1<sup>st</sup> through June 30th, to the West Paterson Boys and Girls Club subject to the conditions set forth in this resolution.**
- D. Resolution R12-73, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,114.89 for the overpayment of taxes to Saxon Mortgage/Corelogic, Westlake, Texas with regard to Block 110.04, Lot 10 and to adjust the books and records accordingly.**
- E. Resolution R12-74, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,422.70 for the overpayment of taxes to Saxon Mortgage/Corelogic, Westlake, Texas with regard to Block 57, Lot 35.01 and to adjust the books and records accordingly.**

- F. Resolutin R12-75, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,261.51 for the overpayment of taxes to Saxon Mortgage/Corelogic, Westlake, Texas with regard to Block 87, Lot 5 and to adjust the books and records accordingly.**
- G. Resolution R12-76, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$996.06 for the overpayment of taxes to Saxon Mortgage/Corelogic, Westlake, Texas with regard to Block 13, Lot 27 and to adjust the books and records accordingly.**
- H. Resolution R12-77, a resolution approving the application of Michael Predojevic, 31 Zambrano Drive, Woodland Park, to become a West Paterson Junior Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- I. Resolution R12-78, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$539.45 to Elliot Loeb Keogh Plan, 1 Saratoga Springs, New York for the redemption payment of a lien and premium with regard to 10 Quarry Drive, Woodland Park, and to adjust the books and records accordingly.**
- J. Resolution R12-79, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$53,332.18 to US Bank, 2 Liberty Place, Philadelphia, Pennsylvania for the redemption payment of a lien and premium and to adjust the books and records accordingly.**
- K. Resolution R12-82, a resolution authorizing the West Paterson Fire Company #2 to conduct a “Shake-a-Boot” fundraiser on June 1-3, 2012, with an alternate weekend of June 8-10, at the intersections of 1) Glover and McBride, (2) Lackawanna and McBride, (3) Rifle Camp Road and Notch Road, (4) Browertown Road near the entrance to the Kohl’s Shopping Plaza and (5) Squirrelwood Road near Jackson Avenue on the dates stated above subject to the conditions as set forth in this resolution.**
- L. Resolution R12-83, a resolution approving the West Paterson Fire Co. #3’s application to hold a Fire Expo and Firematic Flea Market on April 29, 2012 on Memorial Drive between the hours of 9:00 a.m. and 4:00 p.m. and waiving the \$250.00 Outdoor Event Application Fee.**
- M. Resolution R12-84, a resolution declaring an emergency relative to the Borough’s twelve inch gravity sewer line on McBride Avenue running under the Peckman River; authorizing the Borough Administrator and the Director of Public Works to address this emergency in the most cost effective and efficient manner; awarding a contract to Neglia Engineering to provide surveying, design and permit engineering services for a lump sum cost of \$29,365.00; and for construction administration services in an amount not to exceed \$18,500.00, for a contract award in the total amount not to exceed of \$47,865.00; and that funds contained in the 2011 Bond Ordinance for this project be used to the maximum amount available at the time of expenditure.**

**N. Resolution R12-85, a resolution authorizing the Borough Administrator and the Borough's Engineering Firm, T&M Associates, to file an application for a 2012 Passaic County Community Development Block Grant, on behalf of the Borough, and authorizing the Borough Administrator to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.**

**O. Resolution R12-86, a resolution to approve the actions noted in the Consent Agenda, items A. through N., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**12. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/15/12 and 03/30/12 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 03/02/12 totaling \$376,825.39.

**12. Department Reports:**

1. Police Reports for February, 2012.
2. Fire Prevention Report for February, 2012.
3. Library Report for February 27, 2012.
4. Senior Bus Usage Report for February, 2012.
5. Finance Department - Summary Budget Status Report for March 2, 2012.

**13. Old Business:**

**14. New Business:**

**Resolution R12-81, Introduction of Ordinance 12-04**

**AN ORDINANCE TO ESTABLISH THE CREATION OF A STOP SIGN AT THE INTERSECTION OF WILSON AVENUE AND HUGO AVENUE, 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 21st day of March, 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:**

**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

**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**