

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 21, 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:**
 - Women's History Month Honorees**
 - Certificates to Woodland Park Cheerleaders**
 - Morris Canal Greenway Presentation**
5. **Public Hearing:**
6. **Mayor's Report:**
7. **Approval of Revised Minutes from the Regular Meeting of February 15, 2012. Previously Tabled.**
Approval of Revised Minutes from the Executive Session of February 29, 2012. Previously Tabled.
Approval of Minutes from the Regular Meeting of March 7, 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 R12-87, a resolution authorizing the Water Collector of the Borough of Woodland Park to refund the total of \$1,168.09 for the overpayment of water to Bonnie Stewart, 1 Weaseldrift Road, Woodland Park and to adjust the books and records accordingly.**
- B. Resolution R12-90, a resolution awarding a contract to Masters Construction Company, Inc., Hopewell, New Jersey in the amount of \$19,210.00 for the installation of playground equipment at Cavaliere Park in total compliance with the specifications and requirements listed in WQ12-01.**
- C. Resolution R12-91, a resolution authorizing the use of the Sam Yodice, Sr. Field, Pridmore Field and Diane Grimes Field by the Tri Boro Sting Organization from April 1st to August 1, 2012 subject to the conditions set forth in this resolution.**
- D. Resolution R12-92, a resolution authorizing the use of Zaccaria and Diane Grimes Fields to the Woodland Park Soccer Association from March 13, 2012 through December 31, 2012 subject to the conditions set forth in this resolution.**
- E. Resolution R12-93, a resolution authorizing the Knights of Columbus, Council 240, to conduct a Can Shake Fundraiser from April 20th through April 22, 2012, at the intersections of McBride and Glover Avenues and Lackawanna and McBride Avenues subject to the conditions set forth in this resolution.**
- F. Resolution R12-94, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$24,222.35 for the redemption payment of a lien and premium to FNA Jersey BOI, LLC, P.O. Box 1030, Brick, New Jersey with reference to 67 Mt. Pleasant Avenue and to adjust the books and records accordingly.**
- G. Resolution R12-95, a resolution, based on the recommendation of Felix Esposito, Code Enforcement Officer, authorizing the appropriate administration staff to refund the amount of \$3,350.00 to Lackawanna Associates, Woodland Park representing the balance of their escrow account associated with a Board of Adjustment application.**

- H. Resolution R12-96, a resolution approving an increase in the Temporary Budget for a grand total of \$6,263,585.79 and also approving an increase in the Water Utility Budget for a grand total of \$765,594.00.**
- I. Resolution R12-97, a resolution approving the application for a license to operate a used motor vehicle dealership by Mercury Auto Sales, LLC, 575 McBride Avenue, subject to the stipulations set forth in this resolution.**
- J. Resolution R12-98, 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:

Payment of bills from voucher list of 03/16/12 totaling \$2,605,383.80.

12. Department Reports:

- 1. Animal Control Report for February, 2012.
- 2. Finance Department - Summary Budget Status Report for March 16, 2012.

13. Old Business:

- 1. **Public Hearing on Ordinance No. 12-03**, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.
- 2. **Resolution R12-88, Adoption of Ordinance 12-03 by the Mayor and Council.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2012 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 11, 2012, setting the date of March 21, 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 March 21, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 12-03 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the

calendar 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 Ordinances according to law.

3. Public Hearing on Ordinance No. 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.

4. Resolution R12-89, Adoption of Ordinance 12-04 by the Mayor and Council.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt 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; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 11, 2012, setting the date of March 21, 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 March 21, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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 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:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**