

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 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 and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Mayor's Report:**
6. **Approval of Minutes from the Regular Meeting of October 17, 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 R12-306, a resolution directing the appropriate administration staff to refund the amount of \$4,700.70 to 365 Tower Ridge Development, LLC, P.O. Box 627, Pine Brook, New Jersey representing the balance of their escrow account associated with a Board of Adjustment application.**

- B. Resolution R12-307, a resolution authorizing the Radcliffe School Parent Teacher Organization, 379 Bloomfield Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**
- C. Resolution R12-308, a resolution authorizing Tomorrows Children’s Fund, 30 Prospect Avenue, Hackensack, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on February 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 p.m. and 10:30 p.m.**
- D. Resolution R12-309, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$933.05 for the redemption payment of a lien to MTAG Serv. Cust. ATCF 11, NJ, LLC, P.O. Box 54292, New Orleans, Louisiana, and to adjust the books and records accordingly.**
- E. Resolution R12-310, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- F. Resolution R12-311, a resolution authorizing Washington School Home & School Association, 155 Washington Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 26, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**
- G. Resolution R12-312, a resolution authorizing Totowa Parent Teacher Association, 10 Crews Street, Totowa, New Jersey, to conduct a Tricky Tray on April 18, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**
- H. Resolution R12-313, a resolution superseding Resolution R12-286, placing the Snow Removal Reserve in a reserve fund within the current fund and such reserve fund shall be considered a “Dedication by Rider” to the budget pursuant to N.J.S. 40A:4-62.1 for the sole purpose as stated in this resolution.**
- I. Resolution R12-314, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of Calendar Year 2012 in the sum of \$1,387.37 for the New Jersey Division of Motor Vehicles – Drunk Driving Enforcement Fund.**
- J. Resolution R12-315, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2012 Budget, in the sum of \$18,336.31 for the Solid Waste Administration, 2010 Recycling Tonnage Grant.**
- K. Resolution R12-316, a resolution awarding a contract to Action Data Services to acquire professional payroll and accounting services to process employee payroll for the period November 1, 2012 through October 31, 2013 with a one year extension at no cost to the Borough of Woodland Park.**

**L. Resolution R12-317, a resolution approving the application of Fidele Gallo, 129 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**

**M. Resolution R12-318, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

**N. Resolution R12-319, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 11/15/12 regular and miscellaneous payroll estimated at \$260,000.00.

Payment of bills from voucher list of 11/02/12 totaling \$5,193,792.34.

**12. Department Reports:**

1. Police Report for October, 2012
2. Board of Adjustment Minutes for September 24, 2012
3. Senior Bus Usage Report for October, 2012
4. Summary Budget Status Report for November 2, 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

**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**