

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 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 and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Approval of Minutes from the Regular Meeting of November 7, 2012.
Approval of Minutes from the Executive Session of November 7, 2012.**
6. **Mayor's Report:**
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 R12-321, a resolution authorizing the Wayne Council of PTO's, 50 Nellis Drive, Wayne, New Jersey, to conduct a Tricky Tray and an On-Premise 50/50 Raffle on April 16, 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.**

- B. Resolution R12-322, a resolution authorizing Forever Friends Give, Inc., 15 Cobblestone Terrace, Montville, New Jersey, to conduct a Tricky Tray and an On-Premise 50/50 Raffle on January 17, 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 R12-325, 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 \$2,776.71 for the Department of Justice – Body Armor.**
- D. Resolution R12-326, a resolution to approve the actions noted in the Consent Agenda, items A. through C., 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 11/30/12 regular and miscellaneous payroll estimated at \$230,000.00.

Payment of bills from voucher list of 11/16/12 totaling \$146,088.96.

12. Department Reports:

- 1. Fire Prevention Report for October, 2012
- 2. Summary Budget Status Report for November 15, 2012.

13. Old Business:

14. New Business:

a. Resolution R12-320, Introduction of Ordinance 12-17

AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 11-11 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2012 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 5th day of December, 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.

b. Resolution R12-323, Introduction of Ordinance 12-18

AN ORDINANCE TO AMEND ORDINANCE No. 22:42-2 TO ESTABLISH REGULATIONS WITH REGARD TO THE USE OF SIGNS 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 5th day of December, 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.

c. Resolution R12-324, Introduction of Ordinance 12-19

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 5th day of December, 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:

- 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**