

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 5, 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. **Presentations:**

Recognition of Officers Condron, Kohler and BouDaher

5. **Public Hearing:**

6. **Mayor's Report:**

7. **Approval of Minutes from the Regular Meeting of August 15, 2012.**
Approval of Minutes from the Executive Session of July 15, 2012.

8. **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

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 R12-259, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,686.02, for the overpayment of taxes, to Richard Guido, 64 Sunset Drive, Block 61, Lot 44, and to adjust the books and records accordingly.**
- B. Resolution R12-260, a resolution directing the appropriate administration staff to refund the amount of \$509.92 to the Living Water Church of God, 20 Andrews Drive, Woodland Park, representing a refund of their escrow balance with regard to a Board of Adjustment application.**
- C. Resolution R12-261, a resolution authorizing the Memorial Home & School Association, 8th Grade Dance Committee, to hold an Off-Premise 50/50 Raffle on December 6, 2012 at Memorial School, 15 Memorial Drive, Woodland Park at 7:00 p.m.**
- D. Resolution R12-262, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,344.26, for the overpayment of taxes, to Margherita Toia, 75 Mt. Pleasant Avenue, Block 30, Lot 2, and to adjust the books and records accordingly.**
- E. Resolution R12-263, a resolution approving a realignment of the 2007 Bond Ordinance as stated in this resolution.**
- F. Resolution R12-264, a resolution amending the contract with Daskal LLC, 21 Steven Road, Wallington, NJ for the replacement of the roof at the West Paterson Boys & Girls Club authorizing an increase in the contract in the amount of \$15,100.00 increasing the total amount of the contract to an amount not to exceed \$51,420.00.**
- G. Resolution R12-265, 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 \$60,000.00 representing the Safe and Secure Grant.**
- H. Resolution R12-266, a resolution authorizing the Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey, to conduct an Off-Premise 50/50 Raffle on April 18, 2013 at Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 10:00 p.m.**
- I. Resolution R12-267, a resolution requesting the Director of the Division of Local Government Services to make corrections in the 2012 Budget as outlined in this resolution.**
- J. Resolution R12-268, a resolution authorizing the Beatrice Gilmore Home & School Association, 1075 McBride Avenue, Woodland Park, New Jersey, to conduct a Merchandise Bingo on October 12, 2012 at the West Paterson Boys & Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.**

K. Resolution R12-269, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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:

Authorize payment of the 09/15/12 regular and miscellaneous payroll in the amount of \$240,000.00.

Payment of bills from voucher list of 08/31/12 totaling \$426,885.21.

12. Department Reports:

1. Police Report for August, 2012.
2. Board of Adjustment Minutes for July 23, 2012.
3. Summary Budget Status Report for August 31, 2012.

13. Old Business:

1. **Public Hearing on Ordinance 12-13**
2. **Resolution R12-255**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is Also Known as the “Traffic Ordinance” as Amended and Supplemented by Adding Section 5-40, Traffic Control Signal Monitoring System; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 18, 2012, setting the date of September 5, 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 September 5, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Amend Chapter XI of the Ordinances of the Borough of Woodland Park, which is also known as the “Traffic Ordinance” as Amended and Supplemented by Adding Section 5-40, Traffic Control Signal Monitoring System 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 12-14**
4. **Resolution R12-256**

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

adopt an ordinance entitled an Ordinance to Restate Ordinance 11-07 of the Revised General Ordinances of the Borough of Woodland Park and to Amend Section 4.2; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 18, 2012, setting the date of September 5, 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 September 5, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an Ordinance to Restate Ordinance 11-07 of the Revised General Ordinances of the Borough of Woodland Park and to Amend Section 4.2 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:

1. Resolution R12-257, Introduction of Ordinance 12-15

AN ORDINANCE ESTABLISHING MINIMUM STANDARDS GOVERNING THE CONDITION AND MAINTENANCE OF ALL VACANT PROPERTY, ALL COMMERCIAL AND INDUSTRIAL PREMISES AND STRUCTURES AND ALL RESIDENTIAL PREMISES AND STRUCTURES NOT OCCUPIED BY THE OWNER IN WHOLE OR IN PART, PROVIDING PENALTIES FOR VIOLATIONS 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 19th day of September, 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.

2. Resolution R12-258, Introduction of Ordinance 12-16

AN ORDINANCE REGULATING LITTER, WASTE AND OUTDOOR STORAGE, FOR 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 19th day of September, 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 confidentiality and if not then legally privileged.

16. Adjournment

Kevin V. Galland
Municipal Clerk