

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
APRIL 17, 2013**

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 2, 2013 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:**
5. **Public Hearing on 2013 Budget**

**A. Resolution R13-128, 2013 Budget to be read by title only.**

**WHEREAS**, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

**B. Resolution R13-129, adoption of 2013 Budget.**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2013 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,667,201.45 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Anticipated	\$ 1,627,623.00
Miscellaneous Revenues Anticipated	2,184,526.45
Receipts from Delinquent Taxes	380,000.00
Minimum Library Tax	563,690.00
Amount To Be Raised By Taxation	10,911,362.00
Total Revenues	\$15,667,201.45

**SUMMARY OF APPROPRIATIONS**

Within "CAPS"	
Operations Including Contingent	\$10,200,032.45
Deferred Charges and Statutory Expenditures	1,148,366.00
Excluded From "CAPS"	
Operations	1,705,311.00
Capital Improvements	150,000.00
Municipal Debt Service	1,583,492.00
Deferred Charges	70,000.00
Judgements	100,000.00
Reserve For Uncollected Taxes	710,000.00
Total Appropriations	\$15,667,201.45

- 6. Public Hearing:**
- 7. Approval of Minutes from the Regular Meeting of April 3, 2013.**
- 8. Mayor's Report:**
- 9. Committee Reports:**
  - A. Administration & Finance – Councilwoman Gatti
  - B. Public Works – Councilman Spinelli
  - C. Public Safety – Councilman DeCesare
  - D. Health & Senior Services – Councilwoman Kallert
  - E. Recreation & Community Relations – Councilwoman Pascrell
  - F. Laws & Ordinances – Council President 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 R13-126, a resolution to authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$40,882.01 to M & D Associates, PO Box 196, Hawthorne, NJ 07507 for the redemption payment of a lien and premium with regard to 30 Marcellus Ave, Woodland Park, and to adjust the books and records accordingly.**
- B. Resolution R13-127, a resolution authorizing a change of the custodian of the Administration's Petty Cash fund from Nancy Ferrigno to Courtney Fitzpatrick.**
- C. Resolution R13-130, a resolution authorizing the appropriate administration staff to refund the amount of \$68.11 to 264 Lackawanna Ave Associates, 810 Sussex Road, Franklin Lakes, New Jersey representing the balance of their escrow account associated with a Planning Board application.**
- D. Resolution R13-136, a resolution authorizing the Borough's Grant Writer, Chris Sprague of Millennium Strategies, to file an amended CDBG application on behalf of the Borough to construct American with Disability Act (ADA) compliant curbing throughout the Borough; and that the Borough Administrator is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.**
- E. Resolution R13-137, in conjunction with the Centennial Celebration, a resolution authorizing the payment for deposits to secure the services of bands in the amount of \$2,000.00; that the payment of \$12,688.00 be made to the vendors listed in the resolution for materials provided in conjunction with said Centennial Celebration and to the winners of the 50/50 raffle; and that said payments shall be made from the Centennial Celebration Trust Account.**
- F. Resolution R13-131, a resolution awarding a contract to Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, New Jersey for the provision and installation of a Splash Pad at Zaccaria Park in an amount not to exceed \$200,000.00.**
- G. Resolution R13-138, a resolution authorizing the purchase of one (1) Toro Infield Pro 5040 from Storr Tractor Company, 3191 Route 22, Somerville,**

**NJ 08876, under the Middlesex Regional Educational Services Commission Cooperative in an amount not to exceed \$20,800.98; said purchase shall be made with funds from the Borough's 2012 Bond Ordinance (12-09) line C (ii).**

**H. Resolution R13-139, a resolution supporting S-1896/A-1503, sharing the burden of property assessment appeal refunds.**

**I. Resolution R13-140, a resolution authorizing Woodland Park Range LLC, 1267 McBride Avenue, Woodland Park, NJ 07424, to hold an outdoor event on April 20, 2013 at said location between the hours of 10 am to 4 pm for approximately 225 people.**

**J. Resolution R13-141, 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.**

**12. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 04/30/13 regular and miscellaneous payroll estimated at \$225,000.00.

Payment of bills from voucher list of 4/12/13 totaling \$2,115,213.64

**12. Department Reports:**

1. Police Report for March 2013
2. Fire Department Report for March 2013
3. Planning Board Minutes for February 11, 2013
4. Summary Budget Status Report April 12, 2013

**13. Old Business:**

**A. Public Hearing on Borough Ordinance 13-05**

**B. RESOLUTION R13-132, adoption of Borough Ordinance 13-05**

**ADOPTION OF BOROUGH ORDINANCE NO. 13-05**

**AN ORDINANCE PROVIDING FOR THE REGULATION AND REGISTRATION OF CLOTHING DONATION BINS WITHIN THE BOROUGH OF WOODLAND.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled AN ORDINANCE PROVIDING FOR THE REGULATION AND

REGISTRATION OF CLOTHING DONATION BINS WITHIN THE BOROUGH OF WOODLAND; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 8, 2013, setting the date of April 17, 2013 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 April 17, 2013 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled AN ORDINANCE PROVIDING FOR THE REGULATION AND REGISTRATION OF CLOTHING DONATION BINS WITHIN THE BOROUGH OF WOODLAND 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 Ordinance according to law.

**C. Public Hearing on Borough Ordinance 13-06**

**D. RESOLUTION R13-133, adoption of Borough Ordinance 13-06**

**ADOPTION OF BOROUGH ORDINANCE NO. 13-06**

**AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO PROHIBIT PARKING ON ROCKLAND AVENUE, FOR THE ENTIRE LENGTH OF THE CURBLINE TO THE EAST, FROM THE INTERSECTION OF SQUIRRELWOOD ROAD TO WOODROW AVENUE.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO PROHIBIT PARKING ON ROCKLAND AVENUE, FOR THE ENTIRE LENGTH OF THE CURBLINE TO THE EAST, FROM THE INTERSECTION OF SQUIRRELWOOD ROAD TO WOODROW AVENUE; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 8, 2013, setting the date of April 17, 2013 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 April 17, 2013 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON ROCKLAND AVENUE, FOR THE ENTIRE LENGTH OF THE CURBLINE TO THE EAST, FROM THE INTERSECTION OF SQUIRRELWOOD ROAD TO WOODROW AVENUE 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 Ordinance according to law.

**E. Public Hearing on Borough Ordinance 13-07**

**F. RESOLUTION R13-134, adoption of Borough Ordinance 13-07**

**ADOPTION OF BOROUGH ORDINANCE NO. 13-07**

**AN ORDINANCE TO ESTABLISH AN INDUSTRIAL ADAPTIVE REUSE DISTRICT WHICH REPLACES THE INDUSTRIAL DISTRICT TO ALLOW THE CONTINUED VIABILITY OF THE EXISTING INDUSTRIAL AREA AND NEGATE THE NEED FOR COMPATIBLE USES TO APPLY FOR USE VARIANCES.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled AN ORDINANCE TO ESTABLISH AN INDUSTRIAL ADAPTIVE REUSE DISTRICT WHICH REPLACES THE INDUSTRIAL DISTRICT TO ALLOW THE CONTINUED VIABILITY OF THE EXISTING INDUSTRIAL AREA AND NEGATE THE NEED FOR COMPATIBLE USES TO APPLY FOR USE VARIANCES; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 8, 2013, setting the date of April 17, 2013 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 April 17, 2013 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled AN ORDINANCE TO ESTABLISH AN INDUSTRIAL ADAPTIVE REUSE DISTRICT WHICH REPLACES THE INDUSTRIAL DISTRICT TO ALLOW THE CONTINUED VIABILITY OF THE EXISTING

INDUSTRIAL AREA AND NEGATE THE NEED FOR COMPATIBLE USES TO APPLY FOR USE VARIANCES 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 Ordinance according to law.

**G. Public Hearing on Borough Ordinance 13-08**

**H. RESOLUTION R13-135, adoption of Borough Ordinance 13-08**

**ADOPTION OF BOROUGH ORDINANCE NO. 13-08**

**AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated April 8, 2013, setting the date of April 17, 2013 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 April 17, 2013 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES 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 Ordinance according to law.

**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:

- Pending Litigation – Angel Jet Services LLC v. Borough of Woodland Park

**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**