

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 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: West Side Grill - 40<sup>th</sup> Anniversary**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 19, 2013.**
7. **Mayor's Report:**
8. **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
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 R13-194, a resolution to amend resolution R13-163 with the appointment of Sean Lijoi to the Board of Adjustment.**
- B. Resolution R13-197, a resolution authorizing Melissa Anne Centrella Scholarship Foundation to conduct a Tricky Tray on September 14, 2013 at Holly Cross Church Hall, 220 Browertown Rd.**
- C. Resolution R13-198, a resolution authorizing HSA West Paterson Memorial to conduct an Off Premise 50/50 Raffle on December 17, 2013 at Memorial School.**
- D. Resolution R13-199, a resolution amending the amount of tax deferred income to be increased to \$1,392.00 effective with the calendar year 2012 to be paid in 2013 with regard to the LOSAP Program.**
- E. Resolution R13-200, a resolution authorizing the disbursement of \$77,952.00 to be paid to VALIC who will, in turn, disburse \$1,392.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- F. Resolution R13-201, a resolution authorizing an Adopt-A-Spot Program to provide local landscapers and/or volunteer participants the opportunity to participate in beautification projects and litter clean up in public areas to be designated by the Borough.**
- G. Resolution R13-202, 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 the Calendar Year 2013 in the sum of \$897.17 from the State of New Jersey/ Alcohol Education Rehabilitation & Enforcement Fund.**
- H. Resolution R13-203, 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 the Calendar Year 2013 in the sum of \$823,263.00 from the Community Development Block Grant Disaster Recovery.**
- I. Resolution R13-204, a resolution requesting the unexpended appropriation and receivable balances for the listed State and Federal Grants be cancelled.**
- J. Resolution R13-206, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificate to the licensee listed in this resolution.**
- K. Resolution R13-207, a resolution authorizing JC Promotions and the Woodland Park Recreation Department to hold a Vendor/Craft Fair on July 21, 2013 from 7:00 a.m. to 6:00 p.m. in the Kearfott Parking Lot on McBride Avenue.**

- L. Resolution R13-208, a resolution authorizing the Recreation Department of the Borough of Woodland Park to hire/rehire the camp counselors listed in this resolution for the 2013 summer camp season.**
- M. Resolution R13-209, a resolution establishing a policy that all employees from the Borough of Woodland Park receive their pay through direct deposit to the individual employee's bank account with no exceptions.**
- N. Resolution R13-210, a resolution establishing fees, times and the rules and regulations for the use by the public of the newly constructed splash pad at Zaccaria Park.**
- O. Resolution R13-211, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael Herrmann, 10 Filippone Way, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- P. Resolution R13-213, a resolution authorizing the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2012 at a cost of \$12,502.00.**
- Q. Resolution R13-215, a resolution to approve the actions noted in the Consent Agenda, items A. through P., 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 07/15/13 regular and miscellaneous payroll estimated at \$252,500.00. Authorize payment of the 07/30/13 regular and miscellaneous payroll estimated at and \$245,000.00.

Payment of bills from voucher list of 11/02/13 totaling \$6,128,922.20.

**12. Department Reports:**

- 1. Police Report for June 2013.
- 2. Fire Prevention Report June 2013.
- 3. Library Report for June 11, 2013.
- 4. Summary Budget Status Report for July 12, 2013.

**13. Old Business:**

**A. Public Hearing on Resolution R13-205**

**B. Resolution R13-205, Adoption of Shopping Center Security Ordinance 13-09**

AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 24, 2013, setting the date of July 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 July 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 VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA 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:**

**A. Resolution R13-214, a resolution to amend the Capital Budget.**

**B. Resolution R13-212, a resolution introducing Bond Ordinance 13-10.**

BE IT RESOLVED; that the ordinance entitled: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO

FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS 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 14th day of August, 2013, 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 Legal Matter – Passaic Valley Water Commission

**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**

**Courtney Fitzpatrick  
Deputy Municipal Clerk**