

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 20, 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. **Introduction of 2013 Budget:**
  - A. **Resolution R13-101, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2013.**
  - B. **Resolution R13-102, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
  - C. **Resolution R13-103, a resolution to introduce 2013 Budget.**
6. **Public Hearing:**
7. **Approval of Minutes from the Regular Meeting of March 6, 2013.  
Approval of Minutes from the Executive Session of March 6, 2013.  
Approval of Minutes from the Special Meeting of March 13, 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 R13-98, a resolution awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 to provide engineering services for the replacement of approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson in an amount not to exceed \$110,000.00.**
- B. Resolution R13-99, a resolution approving the application of Mercury Auto Sales, LLC, 575 McBride Avenue, Woodland Park, to operate a used motor vehicle dealership with the stipulation that all rules and regulations as stated in Section 7-8.7 of the Ordinances of the Borough of Woodland Park, are complied with.**
- C. Resolution R13-100, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes on property known as 2 Crystal Court, Woodland Park, Block 113, Lot 12.01, Qualifier C0910, and relieving him from the responsibility of collecting taxes under the disabled Veteran's Exemption.**
- D. Resolution R12-104, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed \$55,000.00 to provide engineering services for the resurfacing of Pitts Avenue, Winslow Place, Morley Drive, Willow Way and the Ambulance Building Parking Lot as part of the 2013 Road Resurfacing Program, and further the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to this matter.**
- E. Resolution R13-105, a resolution approving an increase in the Current Fund Temporary Budget for a grand total of \$7,786,320.00; and the Water Utility Fund Temporary Budget for a grand total of \$786,432.00.**
- F. Resolution R13-106, a resolution authorizing the use of the Sam Yodice, Sr. Field by the Tigers Baseball Organization subject to the conditions set forth in said resolution.**
- G. Resolution R13-107, a resolution to approve the actions noted in the Consent Agenda, items A. through F. 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 03/30/13 regular and miscellaneous payroll estimated at \$230,000.00.

Payment of bills from voucher list of 03/15/13 totaling \$2,124,921.73.

**13. Department Reports:**

1. Police Report for February, 2013.
2. Fire Prevention Report for February, 2013.
3. Animal Control Report for February, 2013.
4. Summary Budget Status Report - March 15, 2013.

**14. Old Business:**

**15. New Business:**

**16. 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:

- Litigation – A.J Weite Enterprises, LLC, et al. vs. Borough of Woodland Park, et al. Docket No.: L-2093-12
- Personnel Matters

**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.

**17. Adjournment**

**Kevin V. Galland  
Municipal Clerk**