

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 8, 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: Reports by Members of the Centennial Committee**
5. **Public Hearing:**
6. **Mayor's Report:**
  - Appointment of Eileen Tiernan to the Centennial Committee**
7. **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
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 R13-142, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$19,165.01 to Rebco Corporation, 1265 McBride Ave, Block 121, Lot 2, and forward same to Blau & Blau, as attorneys for Rebco Corporation according to the new assessed value of her property as a result of a successful tax appeal for 2008 and to adjust the books and records accordingly.**
- B. Resolution R13-143, a resolution directing the Borough Administrator to issue a payroll check in the gross amount of \$74,261.60 to the Estate of Robert Reda for “Benefit Days” earned prior to his passing in calendar year 2009, and that all appropriate taxes and deductions are taken against said gross amount.**
- C. Resolution R13-144, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$416.76 for the overpayment of Water Utility to Jeffrey Sheldon, 32 Winslow Place, Woodland Park NJ 07424, with reference to Block 110.09, Lot 8, Water Account number 50628-0 and to adjust the books and records accordingly.**
- D. Resolution R13-145, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$1,020.00 as follows: Department of Justice-Body Armor Grant.**
- E. Resolution R13-146, a resolution appointing Brian Holland to the Board of Adjustment.**
- F. Resolution R13-147, a resolution appointing Lisa Vanieri-Marshall to the Board of Adjustment.**
- G. Resolution R13-148, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 18, 2013 from 4:00 p.m. to 7:00 p.m. and May 19<sup>th</sup> and May 20, 2013 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- H. Resolution R13-149, a resolution authorizing the purchase of supplies for the Woodland Park Water Utility which is to be purchased from Raritan Pipe &**

**Supply Company, 301 Meadow Road, Edison NJ 08817, in an amount not to exceed \$22,000.**

- I. Resolution R13-150, a resolution requesting permission from the Passaic County Board of Chosen Freeholders for temporary closure of McBride Ave. from Memorial Dr. to Lackawanna Ave, on May 27<sup>th</sup>, 2013 from 12PM to 6PM for a Street Fair and permission to hang a banner across McBride Ave for advertising said event.**
- J. Resolution R13-151, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**
- K. Resolution R13-152, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$13,567.29.**
- I. Resolution R13-153, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Damyan Schlachter, 88 Quartz Lane, Paterson, to become a West Paterson Volunteer Firefighter.**
- J. Resolution R13-154, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for deposits to secure the services of bands in the amount of \$1,140.00; that the payment of \$1,999.50 be made to the vendors listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.**
- K. Resolution R13-155, a resolution authorizing the purchase of a Lightning Detection System to be jointly used by the Boroughs of Little Falls, Totowa and Woodland Park and Passaic Valley High School, from Commercial Recreation Specialists, 415 Investment Court, Verona, WI 53593 (Vendor #A81431), from NJ State Contract T0103, in an amount of \$19,419.85 (actual pro rata share for the Borough of Woodland Park being \$4,854.96) for the sensor equipment and \$17,272.45 for the notification equipment, to be funded from the Borough's Open Space Trust Fund; and authorizing Mayor Kazmark to execute the agreement amongst the entities to facilitate this joint purchase.**
- L. Resolution R13-156, a resolution authorizing the appropriate administration staff to refund the amount of \$773.50 to 75 Jackson Avenue, LLC, 23 Oak Ridge Road, Woodland Park, New Jersey representing the balance of their escrow account associated with a Planning Board application.**

**M. Resolution R13-157, a resolution to approve the actions noted in the Consent Agenda, items A. through L, 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 5/15/13 regular and miscellaneous payroll estimated at \$325,000.00.

Payment of bills from voucher list of 5/03/13 totaling \$5,111,615.90.

**11. Department Reports:**

1. Police Report for April 2013
2. Library Report for April 22, 2013
3. Summary Budget Status Report for May 3, 2013

**12. Old Business:**

**13. New Business:**

**14. Executive Session:**

**15. Adjournment**

**Kevin V. Galland  
Municipal Clerk**