

FINAL COPY

WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING OF AUGUST 18, 2010

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 6, 2010 detailing the time and place, with notice given to the public by posting a copy 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:**

Concept Plan for Expansion of Parking Lot at Charles Olbon School by Tom DiFluri

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of July 21, 2010.**

7. **Committee Reports:**

A. Administration & Finance – Councilwoman Pascrell

B. Buildings & Grounds/Public Works – Councilwoman Gatti

C. Public Safety – Councilman DiDomenico

D. Health & Senior Services – Councilman Spinelli

E. Recreation & Community Relations – Council President Kazmark

F. Laws & Ordinances – Councilman Vargas

8. **Mayor's Report:**

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 R10-226, a resolution authorizing the use of Zaccaria Park by Sacred Heart Church, 155 Longhill Road, Little Falls, New Jersey for a church picnic to be held on September 19, 2010 from 12:00 to 6:00 p.m. with approximately thirty people attending.**
- B. Resolution R10-227, a resolution amending the contract with Lemco Corp., Wayne, New Jersey for electrical service at Zaccaria Park authorizing an increase in the contract in the amount of \$2,900.00 increasing the total amount of the contract to an amount not to exceed of \$30,800.00.**
- C. Resolution R10-228, a resolution where the Borough of Woodland Park declares its support for the “*Over the Limit, Under Arrest*” 2010 Statewide Crackdown Program from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.**
- D. Resolution R10-229, a resolution approving the application of Ryan J. Taylor, 21 Cherry Street, Little Falls to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- E. Resolution R10-230, a resolution authorizing the North Jersey Regional Chamber of Commerce Foundation, 1033 Route 46 East, Suite A103, Clifton, New Jersey, to conduct an Off-Premise 50/50 Raffle on December 2, 2010 at the Westmount Country Club, Rifle Camp Road, Woodland Park New Jersey at 9:00 p.m.**
- F. Resolution R10-231, a resolution authorizing the use of Zaccaria Park by Scales Industrial Technologies, Inc., 185 Lackawanna Avenue, Woodland Park, New Jersey for a picnic to be held on September 25, 2010 from 11:00 a.m. to 5:00 p.m. with approximately eighty to one hundred (80-100) people in attendance.**
- G. Resolution R10-232, a resolution authorizing the Water Collector of the Borough of Woodland Park to refund the total amount of \$219.54 for the overpayment of water to Debra Monzillo, 204 Rose Place, Woodland Park and to adjust the books and records accordingly.**
- H. Resolution R10-233, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total amount of \$39,156.38 for the redemption payment of a lien and premium to R. Rothman, 411 Grand Avenue, Englewood, New Jersey and to adjust the books and records accordingly.**
- I. Resolution R10-234, a resolution authorizing the Borough Administrator to issue a bid to award a contract to the lowest responsive/responsible bidder to remediate the storm related damage done to the interior of the Boys and Girls Club.**
- J. Resolution R10-235, a resolution approving the application of Daniel Dugan, Football Commissioner and Trustee to the West Paterson Boys and Girls Club, to hold a Pep-Rally/Bon Fire on Friday, September 10, 2010 at 6:00**

p.m. at Memorial Field subject to the conditions set forth by the Bureau of Fire Prevention which are attached to this resolution.

- K. Resolution R10-237, a resolution by the Mayor and Council creating a pool of qualified landscaping firms (as listed in said resolution) who will be called upon to cut grass at various municipal locations, as the need should arise, and be paid according to the schedule submitted with their proposals.**
- L. Resolution R10-238, a resolution authorizing the use of Zaccaria Park by Cerebral Palsy of New Jersey, 163 E. Main Street, Little Falls, New Jersey for a picnic to be held on September 11, 2010 from 12:00 to 5:00 p.m. with approximately forty to fifty (40-50) people attending.**
- M. Resolution R10-239, a resolution awarding a contract to Pianelli Plumbing & Heating, 1181 McBride Avenue, Woodland Park, New Jersey for the construction/alterations of various rooms within the Woodland Park Municipal Building in an amount not to exceed \$22,300.00 for the base bid and \$1,100.00 for Alternate #1 for a total amount not to exceed \$23,400.00.**
- N. Resolution R10-241, a resolution approving the application of Hermes A. Rodriguez, 157 Marion Street, Paterson to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- O. Resolution R10-242, a resolution awarding a contract to Nirim, Inc., 91 Fulton Street, Boonton, New Jersey for the biological remediation work plan for the Boys and Girls Club Building, Memorial Drive, Woodland Park in an amount not to exceed \$53,700.00.**
- P. Resolution R10-243, a resolution authorizing the making of a one thousand dollar (\$1,000.00) contribution from the Celebration of Public Events Fund to the Passaic Valley Football Association to help defray the costs of temporary lighting to be supplied for the 2010 Passaic Valley Varsity Football Homecoming Game.**
- Q. Resolution R10-244, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$2,801.78 for the overpayment of taxes, to Richard Guido and to adjust the books and records accordingly.**
- R. Resolution R10-245, a resolution approving the application of Ashraf A. Aburoumi, 175H Meriline Avenue, Woodland Park to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- S. Resolution R10-246, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$1,974.58 for the overpayment of taxes, to ValuAmerica on behalf of Susan Todd, 2 Brophy Lane and to adjust the books and records accordingly.**
- T. Resolution R10-249, a resolution by the Mayor and Council of the Borough**

of Woodland Park, County of Passaic, State of New Jersey adopting the Passaic County, New Jersey, Multi-Jurisdictional Hazard Mitigation Plan dated July 23, 2010 as this jurisdiction's Hazard Mitigation Plan and resolving to execute the actions in the Plan.

- U. Resolution R10-250, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$851.40 representing a refund of a tax court judgment, made payable to Antonio V. and Isabel A. Corsetto and forwarded to the law offices of McKirdy & Riskin, P.A. on behalf of Antonio V. and Isabel A. Corsetto.
- V. Resolution R10-251, a resolution awarding a contract to T-Mobile Northeast LLC for the lease of real property for the co-location of wireless telecommunication antennas and support facilities on the water tank and property located on Washington Drive, Woodland Park, New Jersey for an annual rent, during the initial year, of \$21,600.00.
- W. Resolution R10-252, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$121,334.51, for the redemption payment of a lien, to U.S. Bank, 2 Liberty Place, Philadelphia, Pennsylvania and to adjust the books and records accordingly.
- X. Resolution R10-253, a resolution to approve the actions noted in the Consent Agenda, items A. through W., 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:

1. Authorize payment of the 08/15/10 and 08/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 08/13/10 totaling \$5,242,996.23.

12. Department Reports:

1. Police Report for July, 2010.
2. Fire Prevention Report for July, 2010.
3. Library Report for July 14, 2010.
4. Senior Bus Usage Report for July, 2010.
5. Planning Board Minutes for June 14, 2010.
6. Board of Adjustment Minutes for June 28, 2010.
7. Board of Adjustment Resolution for Memorialization.
8. Animal Control Report for July, 2010.
9. Finance Department - Summary Budget Status Report for August 13, 2010.

13. Old Business:

14. New Business:

- A. Resolution R10-247 - Introduction of Ordinance 10-07 an ordinance which supersedes Ordinance No. 08-04 and lists in its entirety, fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2009.**

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 08-04 AND LISTS IN ITS ENTIRETY, FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2009** 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 1st day of September, 2010, 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.

- B. Resolution R10-248 - Introduction of Ordinance 10-08 an ordinance which supersedes Ordinance No. 10-07 and lists in its entirety, fixing the annual salaries of certain officials and employees for the Borough of Woodland Park, Passaic County, New Jersey for the year 2010.**

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 10-07 AND LISTS IN ITS ENTIRETY, FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2010** 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 1st day of September, 2010, 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:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**