

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 16, 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. **2010 BUDGET**
 - A. **Resolution R10-192, a resolution to amend the 2010 Budget to reflect a decrease in the Total General Appropriations for Municipal Purposes within “CAPS” and increasing Total Operations Excluded from “CAPS” in the amount of \$1,850.00 and also reducing the Water Utility Operating Expenses by \$19,710.00.**
 - B. **Resolution R10-193, a resolution authorizing the 2010 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.

C. Resolution R10-194, a resolution adopting the 2010 Municipal 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 2010 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 \$14,248,494.44 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,325,000.00
Miscellaneous Revenues Anticipated	1,887,385.87
Receipts from Delinquent Taxes	472,000.00
 Amount To Be Raised By Taxation	 10,564,108.57
 Total Revenues	 \$14,248,494.44

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$9,248,027.00
Deferred Charges and Statutory Expenditures	602,020.57
 Excluded From "CAPS"	
Operations	1,955,821.87
Capital Improvements	350,000.00
Municipal Debt Service	1,360,625.00
Deferred Charges	70,000.00
Reserve For Uncollected Taxes	662,000.00
 Total Appropriations	 \$14,248,494.44

- 5. Public Hearing:**

- 6. Approval of Minutes from the Regular Meeting of May 19, 2010.
Approval of Minutes from the Regular Meeting of June 2, 2010.
Approval of Minutes from the Special Meeting of June 11, 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 R10-177, a resolution giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 9-10 Garret Drive within the Borough:**

 - **remove and dispose of all debris from the outside premises,**
 - **cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance,**

and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.
- B. Resolution R10-178, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$755.49 for the redemption payment of a lien to Ismail Khater, 24 Walman Avenue, Clifton, New Jersey.**
- C. Resolution R10-179, a resolution directing the appropriate administration staff to refund the amount of \$3,640.68 to 75 Jackson Ave., LLC, 23 Oak Ridge Road, Woodland Park, New Jersey in association with a Performance Bond.**
- D. Resolution R10-180, a resolution awarding a contract to Certified Valuations, Plaza 447, Route 10, Randolph, New Jersey to conduct a revaluation of all properties within the Borough of Woodland Park in an amount not to exceed \$210,000.00.**
- E. Resolution R10-181, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$895.00 to McKirdy and Riskin, Esqs., as attorney for Antonio Corsetto, 37 Cedarhurst Avenue, Woodland Park representing his successful tax appeal for 2009.**
- F. Resolution R10-182, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$3,861.93 to McKirdy and Riskin, Esqs., as attorney for David and Maura Bilger, 15 Birch Tree Lane, Woodland Park representing their successful tax appeal for 2009.**
- G. Resolution R10-183 a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail**

Consumption and Plenary Retail Distribution licenses to the respective licensees as set forth and approved by this resolution.

- H. Resolution R10-184, a resolution approving the “Family Block Party” to be held at 65-66 through 101-102 Passaic Avenue on Saturday, July 31, 2010 with a rain date of Sunday, August 1, 2010 between the hours of 12:00 noon and 10:00 p.m. subject to the conditions set forth in said resolution.
- I. Resolution R10-185, a resolution authorizing CFO Frederick J. Tomkins to pay routine bills such as utility, school taxes, medical benefits, insurance, wireless services, partial payments on blanket purchase, etc. in advance of governing body approval when required to make payments in a timely manner.
- J. Resolution R10-186, awarding a contract to Lemco Corp., 60 Greenwood Avenue, Wayne, New Jersey in an amount not to exceed \$29,000.00 for the installation of electrical service at Zaccaria Park in compliance with the bid proposal (10-06-01) specifications.
- K. Resolution R10-188, a resolution authorizing James Bear, 13194 US Highway 301S #343, Riverview, Florida, to hold four (4) games of chance at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.
- L. Resolution R10-189, a resolution authorizing Susan Reiss, 83 Shafter Street, Ronkonkoma, New York, to hold six (6) games of chance at the Passaic County Vision 20/20, Inc., Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.
- M. Resolution R10-190, a resolution wherein the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it’s 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.
- N. Resolution R10-191, a resolution approving a request by Thomas Bolen for the closing of Valley Drive between Highview Drive and Grandview Drive for a birthday party to be held on June 27, 2010 between the hours of 2:00 and 5:00 p.m. subject to the conditions stated in said resolution.
- O. Resolution R10-195, a resolution authorizing Passaic County Vision 20/20, Inc to hold the Passaic County Fair at the Garret Mountain Reservation, Woodland Park, New Jersey from July 14, 2010 through July 18, 2010 with the hours of operation from 10:00 a.m. to midnight.

P. Resolution R10-196, a resolution granting an extension of time to the water accounts listed in this resolution, to pay their outstanding balances over a two (2) year period and to waive any and all interest associated with these outstanding balances due to mechanical reading malfunction.

Q. Resolution R10-197, a resolution authorizing Passaic County Vision 20/20, 401 Grand Street, Paterson, New Jersey to hold an On-Premise 50/50 Raffle on July 14, 15, 16 and 17, 2010 at the Garret Mountain Reservation, Woodland Park, New Jersey between the hours of 5:00 p.m. and 10:00 p.m.

R. Resolution R10-198, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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:

Payment of bills from voucher list of 06/11/10 totaling \$1,982,817.10.

12. Department Reports:

1. Police Junk Title Report for May, 2010.
2. Fire Prevention Report for May, 2010.
3. Senior Bus Usage Report for May, 2010.
4. Planning Board Minutes for April 12, 2010.
5. Library Board Meeting Minutes for May 17, 2010.
6. Finance Department - Summary Budget Status Report for June 11, 2010.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**