

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 19, 2011**

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 5, 2011 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:**
Presentation of Certificates, by Congressman Bill Pascrell's Office and the Borough of Woodland Park, to Memorial School students with regard to the Passaic River Clean-up.
Presentation of Certificates to West Paterson Soccer Association Championship Teams.
5. **Public Hearing:**
6. **Approval of Minutes from the Executive Session of December 29, 2010.**
Approval of Minutes from the Reorganization Meeting of January 5, 2011.
Approval of Minutes from the Executive Session of January 5, 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 Holloway
 - E. Recreation & Community Relations – Council President Spinelli
 - 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 R11-30, a resolution authorizing West Paterson Fire Company #2 to conduct a “Shake-a-Boot” fundraiser on June 2-5, 2011, with an alternate date of June 10-12, 2011, at the intersections of 1) Glover and McBride, 2) Lackawanna and McBride, 3) Rifle Camp and Notch Road, 4) Browertown near the entrance to the Kohl’s Shopping Plaza and 4) Squirrelwood Road near Jackson Avenue subject to the stipulations set forth in this resolution.**
- B. Resolution R11-31, a resolution approving the application of Ernest R. Berthold, 34 New Brier Lane, Clifton, New Jersey, to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- C. Resolution R11-32, a resolution authorizing St. Clare’s Foundation, 140 Diamond Spring Road, Denville, New Jersey to conduct an Off-Premise Merchandise Raffle on April 1, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 6:00 and 11:00 p.m.**
- D. Resolution R11-33, a resolution authorizing DePaul Catholic High School Parents Association, 1512 Alps Road, Wayne, New Jersey to hold a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise Merchandise Raffle on March 30, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 5:00 and 11:00 p.m.**
- E. Resolution R11-34, a resolution approving the application for a license to operate a used motor vehicle dealership by Mercury Auto Sales, LLC, 575 McBride Avenue, Woodland Park subject to the stipulations listed in this resolution.**
- F. Resolution R11-35, a resolution authorizing Special Olympics of New Jersey, Inc., 3 Princess Road, Lawrenceville, New Jersey to conduct an Off-Premise Merchandise Raffle on March 20, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 4:30 and 9:30 p.m.**
- G. Resolution R11-38, a resolution authorizing the establishment of a petty cash fund for the Board of Recreation in the amount of \$200.00 and appointing Amy Pellegrini as custodian.**
- H. Resolution R11-39, a resolution employing the services of Idamae Renne to perform the duties of Certified Tax Collector and Collector of Water Consumer Accounts for the Borough of Woodland Park for the time period January 17, 2011 through December 31, 2012 at an annual salary of \$14,000.00.**
- I. Resolution R11-40, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 01/13/11 totaling \$2,228,173.96.

12. Department Reports:

1. Police Report for December, 2010.
2. Over the Limit, Under Arrest Year End Crackdown Report.
3. Fire Department – 2010 Activity/Equipment Usage Report.
4. Fire Prevention Report for December, 2010 and the year 2010.
5. Senior Bus Usage Report for December, 2010.
6. Planning Board Minutes for December 6, 2010.
7. Planning Board Minutes of Executive Session of December 6, 2010.
8. Planning Board Resolution.
9. Animal Control Report for December, 2010.
10. Finance Department - Summary Budget Status Report for end of 2010.
11. Finance Department – Summary Budget Status Report for 1/18/11.
12. Library Minutes for December 20, 2010.

13. Old Business:

14. New Business:

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:

- o 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.

16. Adjournment

Kevin V. Galland
Municipal Clerk