

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 2, 2009**

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 7, 2009 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:**
 - Library “Read” Posters presented to Mayor and Council.**
5. **Public Hearing:**
6. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilwoman Patterson
 - D. Health & Senior Services – Councilman Kazmark
 - E. Recreation & Community Relations – Councilman Spinelli
 - F. Laws & Ordinances – Council President DiDomenico
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **Consent Agenda - None**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 12/15/09 and 12/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 11/30/09 totaling \$1,696,360.29

11. Department Reports: NONE

12. Old Business: Recycling Contract

13. New Business:

- a. **Resolution R09-307, a resolution authorizing the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services for the term of one (1) year for the period July 1, 2009 through June 30, 2010, at a cost of \$7,908.00.**
- b. **Resolution R09-308, a resolution awarding a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ for the collection, transportation and disposal of solid waste in an amount of a flat fee of \$3,200,000.00 (table 31.1.3 of bid document 09-06-01) for a five (5) year period starting January 1, 2009 and ending on December 31, 2014, payable monthly at a rate of \$53,333.33 in total compliance with the bid document.**

14. Executive Session – None:

15. Adjournment

**Kevin V. Galland
Municipal Clerk**