

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 18, 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. **Presentation of Awards:**

Calendar Contest winner – Sheyna Carter
Swearing in of Robert Lepore as Woodland Park Police Officer

5. **Public Hearing:**

6. **Approval of minutes from the Regular Meeting of February 4, 2008.**

7. **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

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 R09-58, a resolution authorizing the use of the Borough's and the Board of Education's recreational fields for the calendar year, 2009, to the West Paterson Boys and Girls Club.**
- B. Resolution R09-59, a resolution authorizing the Mental Health Association of Essex County, 33 South Fullerton Ave., Montclair, NJ to hold a Tricky Tray and an Off-Premise Raffle on May 27, 2009 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey.**
- C. Resolution R09-60, a resolution acknowledging the recommendation from the Borough's Open Space Recreation and Historic Preservation Trust Fund Committee to authorize the expenditure from the fund in an amount not to exceed \$35,000.00 to replace the back-stops at various baseball fields throughout the Borough and authorizes the Borough Administrator to issue a bid for the purchase of these backstops. Such bid shall be numbered 09-02, be advertised in The Herald News with receipt of bids no later than February 26, 2009 at 11am local prevailing time, in compliance with New Jersey State Statutes.**
- D. Resolution R09-61, a resolution approving the application of Serdar Bayram d/b/a Bee Line Enterprises, LLC to operate a Limousine Charter Service within the Borough of Woodland Park, based on the recommendation of Felix Esposito, Construction Code Official.**
- E. Resolution R09-62, a resolution authorizing the Department of Public Works to issue a refund check in the amount of \$1,000.00 to Ali Zidan, 11 Rose Place, Woodland Park for the security deposit posted to guarantee proper replacement of a road opening at 11 Rose Place, Woodland Park.**
- F. Resolution R09-64, a resolution authorizing Kevin Galland, Borough Administrator, to act as the authorized representative of the Borough of Woodland Park, to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the sanitary sewer mains on Oak Ridge Road, Overmount Avenue, Old Orchard Road and Elizabeth Lane.**
- G. Resolution R09-65, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 03/15/08 and 03/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.

2. Payment of bills from voucher list of 02/13/08 totaling \$1,590,056.39.

14. Department Reports:

1. Fire Department Report for January, 2009.
2. Finance Department - Summary Budget Status Report for February 13, 2009.

12. Old Business:

13. New Business:

14. 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:

- Matters relating to Employment Relationship
- Pending litigation Notch Park Associates

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.

15. Adjournment

**Kevin V. Galland
Municipal Clerk**