

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 7, 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. **Public Hearing:**
5. **Approval of Minutes from the Regular Meeting of September 2, 2009.
Approval of Minutes from the Regular Meeting of September 16, 2009.
Approval of Minutes from the Special Meeting of September 28, 2009.**
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 – Reminder: Jackals Fireworks
7. **Municipal Attorney’s Report:**
8. **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 R09-266, a resolution authorizing Save the Animals Rescue Team (START), a non-profit organization, to hold a Vendor/Craft Fair on October 18, 2009 from 1:00 p.m. to 4:00 p.m. in the Kearfott Parking Lot on McBride Avenue subject to the conditions stated in Ordinance 09-04.**

- B. Resolution R09-268, a resolution authorizing the Wayne PTO, 50 Nellis Drive, Wayne, New Jersey to hold a Tricky Tray and an On-Premise 50/50 Raffle on March 11, 2010 from 5:00 to 10:00 p.m. at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey.
- C. Resolution R09-269, a resolution awarding a contract on Bid No. 09-05 to Brown's Hunterdon International LLC in the amount of \$159,130.00 to purchase a 2010 International Truck Model 7400 4 x 4 four wheel drive chassis and cab with snow removal equipment and central hydraulics.
- D. Resolution R09-270, a resolution authorizing the Tax/Water Collector of the Borough of Woodland Park to credit the account of the Bank of New York the amount of \$22,190.43 for the overpayment in water since 2007 and to adjust the books and records accordingly.
- E. Resolution R09-271, a resolution authorizing the Tax Collector of the Borough of Woodland Park to adjust the tax records, in the form of a credit, to the residents listed in said resolution.
- F. Resolution R09-272, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park to hold an Off-Premise Calendar Raffle on January 3, February 7 and March 7, 2010 at the St. Ann Parish Center, 802 Rifle Camp Road, Woodland Park.
- G. Resolution R09-273, a resolution authorizing the person-to-person and place-to-place transfer of Plenary Retail Consumption License #1616-33-014-002, from Melina Enterprises, LLC, 491 McBride Avenue, Woodland Park, to Midnight Enterprises, LLC, 997 McBride Avenue, Woodland Park and authorizing the Municipal Clerk to endorse the license certificate to the new ownership.
- H. Resolution 09-, a resolution to approve the actions noted in the Consent Agenda, items A. through **XXX**, be and are hereby approved and the proper officers are directed to take necessary action on same.

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 10/15/09 and 10/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 10/02/09 totaling \$686,766.55.

12. Department Reports:

- 1. Police Report for August, 2009.
- 2. Fire Department Report for xxxxx
- 3. Fire Prevention Report for August & September, 2009.

4. Library Report for August 31, 2009.
 5. Senior Bus Usage Report for September, 2009.
 6. Planning Board Minutes for xxxxx
 7. Board of Adjustment Minutes for July 27, 2009
 8. Board of Adjustment Resolution of Memorialization.
 9. Board of Adjustment Executive Workshop Minutes for July 27, 2009.
 10. Finance Department - Summary Budget Status Report for October 2, 2009.
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13. **Old Business:**
 14. **New Business:**
 15. **Adjournment**

**Nancy Ferrigno
Deputy Municipal Clerk**