

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 1, 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. **Presentations:**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R10-321, a resolution authorizing the continuation of the Borough of Woodland Park's membership in the New Jersey Intergovernmental Insurance Fund for the period January 1, 2011 through December 31, 2013.**
- B. **Resolution R10-322, a resolution authorizing the submission of an application to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic for a 2011 Municipal Alliance Grant.**
- C. **Resolution R10-323, a resolution authorizing the Mayor to execute a twelve month agreement with Gold Type Business Machine, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 for the provision of an end-user license, hardware, setup and support of an Info-Cop E-Ticketing System for use by the Woodland Park Police Department in an amount not to exceed of \$12,000.00.**
- D. **Resolution R10-324, a resolution authorizing the acceptance of Fedele Gallo's application into the West Paterson Fire Department as a Junior Firefighter.**
- E. **Resolution R10-325, a resolution authorizing the Mayor to execute a contract with Redflex Traffic Systems, Phoenix, AZ 85085, to provide an automated photo enforcement system(s) at various intersections with the Borough at no cost to the Borough.**
- F. **Resolution R10-326, a resolution authorizing Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, New Jersey, to conduct an On-Premise 50/50, an Off-Premise 50/50 and a Tricky Tray on October 19, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.**
- G. **Resolution R10-327, 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.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 11/29/10 totaling \$ 196,365.79

12. Department Reports:

- 1. Bd. of Adjustment - Resolution of Memorialization.
- 2. Bd. of Adjustment – Amended Resolution of Memorialization.
- 3. Animal Control Report for September and October.
- 4. Finance Department - Summary Budget Status Reports for 11/29/10.

- 13. Old Business:**
- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment**

**Kevin V. Galland
Municipal Clerk**