

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 20, 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:**

Presentation to Woodland Park Soccer Association Championship Team.
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of September 15, 2010.
Approval of Minutes from the Regular Meeting of October 6, 2010.
Approval of Minutes from Executive Session of October 6, 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 Spinelli
 - E. Recreation & Community Relations – Council President Kazmark
 - 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 R10-286, a resolution authorizing and directing the Borough's Qualified Purchasing Agent to dispose of a 2000 Ford Crown Victoria police car through the sealed written quote process in compliance with the New Jersey State Local Public Contracts Law, N.J.S.A. 40A:11-36.
- B. Resolution R10-287, a resolution authorizing the making of a sixteen thousand sixty eight (\$16,068.00) dollar contribution, from the 2010 Budget, to the West Paterson First Aid Squad.
- C. Resolution R10-288, a resolution declaring the Mayor and Council's support for the *Over the Limit, Under Arrest 2010 Statewide Crackdown Program* from December 6 through January 2, 2011 and pledging to increase awareness of the dangers of drinking and driving.
- D. Resolution R10-289, a resolution ratifying a Settlement Agreement between the Borough of Woodland Park and PBA Local 173 in the matter of payment for mandatory and non-mandatory training performed on an officer's day off.
- E. Resolution R10-290, a resolution awarding a contract to Reiner Group, Inc., 11-07 River Road, Fair Lawn, NJ, in an amount not to exceed \$23,619.00 for the renovations of the HVAC system in the Boys and Girls Club.
- F. Resolution R10-291, authorizing the Borough Administrator to release the Performance Bond of Capital One Bank in the amount of \$387,234.00 conditioned upon the receipt of a Maintenance Bond in the amount of 15% for a period of two years from the date of this resolution.
- G. Resolution R10-292, a resolution approving the application of St. Ann Melkite Catholic Church to hold an Off-Premise Calendar Raffle on Jan. 9th, Feb. 6th and March 6th, 2011 at the St. Ann Melkite Catholic Church, 8902 Rifle Camp Road, Woodland Park.
- H. Resolution R10-293, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 Budget in the sum of \$4,370.92 – New Jersey Division of Highway Traffic Safety-Over the Limit, Under Arrest.
- I. Resolution R10-294, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2010 Budget in the sum of \$2,471.18 – Department of Justice – Body Armor.
- J. Resolution R10-295, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2009 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit attested to by the members of the Governing Body.

K. Resolution R10-296, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 10/15/10 totaling \$2,576,184.07

12. Department Reports:

1. Police Report for September, 2010.
2. Library Report for September 20, 2010
3. Board of Adjustment Minutes for September 23, 2010
4. Finance Department - Summary Budget Status Report for October 15, 2010

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**