

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 5, 2011**

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 5, 2011 detailing the time and place, with notice given to the public by posting a copy thereof 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: JC Landscaping – Memorial Field**
5. **Mayor’s Report:**
6. **Public Hearing:**
7. **Approval of Minutes from the Regular Meeting of September 21, 2011.**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilman DiDomenico
 - D. Health & Senior Services – Councilman Holloway
 - E. Recreation & Community Relations – Council President Spinelli
 - F. Laws & Ordinances – Councilman Vargas
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 R11-260, a resolution approving Berzej Adzen’s application and giving authorization to have a restricted parking zone, with handicapped signs, placed in the front of 105 Cedarhurst Avenue, Woodland Park for the exclusive use of Berzej Adzen.**

- B. Resolution R11-261, a resolution authorizing Saint Clare's Foundation, 140 Diamond Spring Road, Denville, New Jersey, to conduct an Off-Premise 50/50 Raffle on May 4, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.**
- C. Resolution R11-262, a resolution authorizing the Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey, to conduct a Tricky Tray and an Off-Premise 50/50 Raffle on April 19, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 to 11:00 p.m.**
- D. Resolution R11-263, a resolution authorizing the Committee on Recreation and Community Relations of the Borough of Woodland Park to hold a fireworks display at the Woodland Park Community Picnic, on October 15, 2011, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- E. Resolution R11-264, a resolution to approve the actions noted in the Consent Agenda, items A. through D., 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:

Authorize payment of the 10/15/11 and 10/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 10/03/11 totaling \$286,497.20.

12. Department Reports:

- 1. Police Report for September, 2011.
- 2. Planning Board Minutes for August 8, 2011.
- 3. Board of Adjustment Minutes for July 25, 2011.
- 4. Board of Adjustment Resolution of Memorialization.
- 5. Finance Department - Summary Budget Status Report for October 3, 2011.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**