

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 18, 2012**

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 4, 2012 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 of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations: Neglia Engineering – Sanitary Force Main**
5. **Public Hearing:**
6. **Mayor’s Report:**
7. **Approval of Minutes from the Regular Meeting of December 28, 2011.
Approval of Minutes from the Executive Session of December 28, 2011.
Approval of Minutes from the Reorganization Meeting of January 4, 2012.**
8. **Committee Reports:**
 - A. Administration & Finance – Council President Gatti
 - B. Buildings & Grounds/Public Works – Councilman DiDomenico
 - C. Public Safety – Councilman Vargas
 - D. Health & Senior Services – Councilman Spinelli
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Councilman Holloway
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 R12-27, a resolution, based upon the recommendation of Mayor Kazmark, appointing the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of**

Woodland Park in an amount not to exceed \$25,000.00 for the calendar year of 2012.

- B. Resolution R12-28, a resolution authorizing De Paul Catholic High School Parent Association, 1512 Alps Road, Wayne, New Jersey to conduct a Tricky Tray, an Off Premise Merchandise Raffle and an On-Premise 50/50 Raffle on March 29, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.**
- C. Resolution R12-31, a resolution rescinding Resolution R11-339, transferring the 2004 Ford Crown Victoria to the Woodland Park Board of Education, and authorizing the Borough Administrator to have the 2003 Chevy Impala transferred to the Woodland Park Board of Education in “as is” condition for the amount of one (\$1.00) dollar.**
- D. Resolution R12-32, a resolution authorizing the purchase of playground equipment for Cavaliere Park from Mid Atlantic Park and Playground Concepts (A59050), P.O. Box 710, Tunkhannock, PA 18657, under New Jersey State Contract T-0103 in an amount not to exceed \$30,000.00, to be funded by the Borough’s Open Space Trust Account.**
- E. Resolution R12-33, a resolution authorizing the award of a contract to the United States Department of Agriculture, 320 Corporate Boulevard, Robbinsville, New Jersey in an amount not to exceed of \$9,000.00, for the controlling of the geese population at Memorial Field, Dowling Gardens; Zaccaria Park; and other areas within the Borough, to be funded by the Borough’s Open Space Trust Account.**
- F. Resolution R12-35, a resolution providing authorization to partner with the Woodland Park Board of Education and to enter into a joint contract with New Jersey Wild Geese Control Inc., P.O. Box 7293, North Arlington, N.J. 07031, to provide, with canine, geese control services for a fifty-two (52) week period at Memorial Field and Zaccaria Park. Cost of said contract is \$15,600.00, and shall be split equally (\$7,800.00 each) between the Woodland Park Board of Education and the Borough, with the Borough’s portion to be funded by the Borough’s Open Space Trust Account.**
- G. Resolution R12-36, a resolution authorizing St. Elizabeth Ann Seton Academy, 1799 Hamburg Turnpike, Wayne, New Jersey, to conduct a Tricky Tray and an On-Premise 50/50 Raffle on March 8, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 11:00 p.m.**
- H. Resolution R12-37, a resolution approving the application of Michael Stanek, 15 Rose Place, Woodland Park to become a West Paterson Junior Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- I. Resolution R12-38, a resolution granting an extension of time to the water accounts listed in said resolution, to pay their outstanding balances over a two (2) year period and to waive any and all interest associated with these outstanding balances due to mechanical reading malfunction.**

J. Resolution R12-39, a resolution authorizing the purchase of sports equipment for use by the Borough's youth at the Boys and Girls Club in an amount not to exceed \$6,200.00, to be funded by the Borough's Open Space Trust Account.

K. Resolution R12-40, 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 01/17/12 totaling \$2,564,129.72.

12. Department Reports:

1. Police Reports for December, 2011.
2. Fire Department Year End Report.
3. Fire Prevention Report for December, 2011.
4. Fire Prevention Year End Report.
5. Senior Bus Usage Report for December, 2011.
6. Planning Board Minutes for November 14, 2011.
7. Planning Board Resolution
8. Animal Control Report for December, 2011.
9. Finance Department - Summary Budget Status Report for year, 2011.
10. Finance Department – Summary Budget Status Report for January 18, 2012.

13. Old Business:

14. New Business:

15. 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:

- Personnel Matters
- Litigation

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.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**