

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 4, 2013**

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 2, 2013 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:**
 - Certificates to Panthers Football Teams**
 - Nicholas Agnoli from Agnoli Engineering, LLC - Presentation Proposal, Community Rating System Application**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of .**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Kallert
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Council President Holloway
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 R13-318, a resolution authorizing the disbursement of \$53,386.00 to the members of the West Paterson Fire Department, representing their yearly clothing allowance which is broken down on the list attached to this resolution.

B. Resolution R13-319, a resolution authorizing Beatrice Gilmore Home and School Association, 1075 McBride Ave, Woodland Park, New Jersey 07424, to conduct an On Premise Raffle to be held on January 24, 2014, at the West Paterson Boys & Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between 6:00 p.m-11:00 p.m.

C. Resolution R13-320, a resolution accepting a donation in the amount of \$15,448.06 from the Woodland Park Range LLC, 1267 McBride Avenue, Woodland Park, NJ 07424, for the purchase of thirty (30) handguns and holsters for the Woodland Park Police Department; and awarding contracts to Lawman Supply Company, 7115 Airport Highway, Pennsauken, NJ 08109 in the amount of \$11,320.00 for the net cost to purchase the thirty (30) handguns and to Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873 in the amount of \$3,858.00 for the associated holsters and magazine pouches.

D. Resolution R13-321, a resolution authorizing Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey, to conduct one (1) On Premise Merchandise Raffle and one (1) On Premise 50/50 Raffle to be held on March 27, 2014, at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:00 p.m-11:00 p.m.

E. Resolution R13-322, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of Calendar Year 2013 in the sum of \$3,354.13 for the Department of Justice – Body Armor.

F. Resolution R13-323, a resolution to approve the actions noted in the Consent Agenda, items A. through E., 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 12/15/13 regular and miscellaneous payroll estimated at \$260,000.00.

Payment of bills from voucher list of 12/03/13 totaling \$2,722,220.55.

12. Department Reports:

1. Summary Budget Status Report for December 2, 2013.
2. Library Report for November 18, 2013.

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:

- Litigation CAPP vs. Borough of Woodland Park
- Contract Negotiations – Liability Exposure
- Contract Negotiations – West Paterson First Aid Squad
- Borough Ordinance # 13-15 Commercial Vehicle Parking

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**