

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 19, 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:**
 - Appointment of Irene Macones & Jacqueline Donovan to the Centennial Committee.**
 - Presentation to Santangelo's commemorating their 50th Anniversary.**
 - The Woodland Park Business Association's Scholarship Award Presentations.**
5. **Public Hearing:**
6. **Approval of Minutes of the Special Joint Meeting of May 29, 2013.**
Approval of Minutes of the Executive Session of June 5, 2013.
Approval of Minutes of the Regular Meeting of May 29, 2013.
Approval of Minutes of the Regular Meeting of June 5, 2013.
7. **Mayor's Report:**
8. **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

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 R13-183, a resolution authorizing the Recreation Department of the Borough of Woodland Park to rehire the camp counselors listed in this resolution and to hire a part time Art Teacher for the 2013 summer camp season.**
- B. Resolution R13-189, a resolution authorizing the Borough of Woodland Park to enter into an interlocal agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn’s Municipal Swimming Pool.**
- C. Resolution R13-190, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.**
- D. Resolution R13-191, a resolution releasing the Performance Guarantee of K. Hovnanian subject to the provision of a two year maintenance bond in the amount of \$228,424.50 and the payment of any outstanding fees owed to the Borough.**
- E. Resolution R13-192, a resolution accepting a Community Development Block Grant in the amount of \$823,263.00 for the acquisition and demolition of three (3) residential properties on Bergen Blvd. to create open-space in perpetuity; and that Mayor Kazmark is hereby authorized to execute all documents relative to this matter.**
- F. Resolution R13-195, a resolution approving a birthday party to be held at 160 Highview Drive on Saturday, June 27, 2013 between the hours of 1:00 and 7:30 p.m. subject to the conditions set forth in said resolution.**
- G. Resolution R13-196, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for bills in the amount of \$836.94; that the payment of \$836.94 be made to the vendor listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payments shall be made from the Centennial**

Celebration Trust Account.

H. Resolution R13-193, a resolution to approve the actions noted in the Consent Agenda, items A through G, 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 June 28, 2013 regular and miscellaneous payroll estimated at \$230,000.00.

Payment of bills from voucher list of June 14, 2013 totaling \$2,075,894.72.

12. Department Reports:

1. Police Report for May 2013.
2. Fire Prevention Report for May 2013.
3. Planning Board Minutes for May 13, 2013.
4. Planning Board Executive Session Minutes for May 13, 2013.
5. Planning Board Resolution, Docket No. 13-05.
6. Animal Control Report for May 2013.
7. Summary Budget Status Report for June 14, 2013.

13. Old Business:

A. Resolution R13-186, a Resolution Introducing Borough Ordinance No. 13-09

Tabled on June 5, 2013

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**