

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 6, 2013**

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.

1. Flag salute and Prayer

2. Roll Call

3. Presentations:

**March 2013 Youth Art Month Proclamation
Women's History Month Recognitions
Presentation of the Morris Canal Greenway Kiosk Poster**

4. Public Hearing:

**5. Approval of Minutes from the Special Meeting of February 20, 2013.
Approval of Minutes from the Regular Meeting of February 20, 2013.
Approval of Minutes from the Executive Session of February 20, 2013.**

6. Mayor's Report:

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. Municipal Attorney's Report:

9. 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 R13-88, a resolution to reschedule the Regular Meeting of the Governing Body of May 1, 2013 to May 8, 2013 and the Regular Meeting of the Governing Body of May 15, 2013 to May 29, 2013.**
- B. Resolution R13-89, a resolution amending the Contract with AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey in an amount not to exceed \$254,832.73 for the resurfacing and improvements of Overmount Avenue pursuant to the change orders attached to this resolution.**
- C. Resolution R13-90, a resolution authorizing Kevin Galland, Borough Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the provision and performance of goods and services at no cost to the Borough.**
- D. Resolution R13-91, a resolution authorizing Camp Sunshine & Camp Snowflake, Inc., 1133 East Ridgewood Avenue, Ridgewood New Jersey to conduct a Tricky Tray, an Off-Premise 50/50 Raffle and an On-Premise 50/50 Raffle to be held on October 23, 2013 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 5:00 and 11:00 p.m.**
- E. Resolution R13-92, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$623.83 to Lori Solomon, 10 Woodland Drive, Block 124, Lot 6.01, C0230 and forward the same to McKirdy & Riskin, as attorneys for Lori Solomon according to the new assessed value of her property as a result of a successful tax appeal for 2010 and to adjust the books and records accordingly.**
- F. Resolution R13-93, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2011.**
- G. Resolution R13-95, a resolution authorizing the Qualified Purchasing Agent of the Borough of Woodland Park to purchase three (3) Badger Trimble Handheld Receivers, one (1) day training and software from Atlantic PLBG Supply Corp., 702 Joline Avenue, Long Branch, New Jersey in an amount not to exceed \$29,087.16.**
- H. Resolution R13-96, a resolution agreeing to participate in the New Jersey Intergovernmental Insurance Fund for the period commencing on January 1, 2014 and terminating on December 31, 2016 for insurance coverage as listed in this resolution and authorizing the Borough Administrator to execute any and all documents related to this Agreement.**
- I. Resolution R13-97, a resolution to approve the actions noted in the Consent Agenda, items A. through H. be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/15/13 regular and miscellaneous payroll estimated at \$260,000.

Payment of bills from voucher list of 03/01/13 totaling \$1,265,523.60.

12. Department Reports:

1. Fire Prevention Report for January, 2013
2. Board of Adjustment Report of Approvals & Denials 2012
3. Board of Adjustment Minutes of January 28, 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 – NJDEP v. Occidental

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