

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
May 29, 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:**
 - A. **Resolution R13-163, a resolution appointing Sean Lijoi to the Board of Adjustment.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 17, 2013.
Approval of Minutes from the Executive Session of April 17, 2013.
Approval of Minutes from the Special Meeting of May 13, 2013.
Approval of Minutes from the Regular Meeting of May 8, 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
 - F. Laws & Ordinances – Council President 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 R13-164, a resolution authorizing the Borough's Engineer and Qualified Purchasing Agent to issue a bid for the reconstruction of Pitts Avenue; Morley Drive; Winslow Place; Willow Way and the W.P. Volunteer Ambulance Corp's Parking Lot as part of the 2013 Road Resurfacing Program.**
- B. Resolution R13-165, 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 the Calendar Year 2013 in the sum of \$275,000.00 from the Department of Transportation to fund the Overmount Avenue Improvements.**
- C. Resolution R13-166, a resolution authorizing the appropriate administration staff to refund the amount of \$200.00 to Alfred Cornetto Jr., 68 Jackson Ave, Woodland Park, New Jersey representing the balance of their escrow account associated with a Board of Adjustment application.**
- D. Resolution R13-167, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$257.00 for the overpayment of taxes to Central Mortgage Company, 801 John Barrow Road, Suite 1, Little Rock, Arkansas with reference to Block 113, Lot 12.01, Qualifier C0908 and to adjust the books and records accordingly.**
- E. Resolution R13-168, a resolution authorizing the approval of Santangelo Funeral Home to hold an outdoor event to be held June 8th, 2013 at Dowling Gardens from the hours of 12:00PM -3:00PM.**
- F. Resolution R13-169, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$257.00 for the overpayment of taxes to Wells Fargo Real Estate Services, LLC, 1 Home Campus, MAC X2302-04D, Des Moines, Iowa with reference to Block 113, Lot 12.01, Qualifier C0910 and to adjust the books and records accordingly.**
- G. Resolution R13-170, 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.**

H. Resolution R13-171, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget, in the sum of \$18,811.19 for Solid Waste Administration, Clean Communities Grant.

I. Resolution R13-172, a resolution amending Resolution R13-160 and authorizing the Borough's Qualified Purchasing Agent to purchase one custom electric clock to be installed in Dowling Gardens from The Verdin Company, 444 Reading Road, Cincinnati, Ohio 45202 for a cost not to exceed of \$33,361.00 to be funded through the Passaic County Open Space Trust Account.

J. Resolution R13-174, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for bills in the amount of \$494.93; that the payment of \$494.93 be made to the vendors 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.

K. Resolution R13-175, a resolution to approve the actions noted in the Consent Agenda, items A through I, 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 5/30/13 regular and miscellaneous payroll estimated at 218,000.00.

Payment of bills from voucher list of 05/24/13 totaling \$483,737.10

12. Department Reports:

- a) Police Report for April 2013
- b) Fire Prevention Report for May 7, 2013
- c) Library Report for May 14, 2013
- d) Planning Board Minutes for April 8, 2013
- e) Planning Board Executive Session Minutes for April 8, 2013
- f) Summary Budget Status Report for May 24, 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:

- Pending Legal Matter – Passaic Valley Water Commission

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**