

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 2, 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:**

Residential Energy Aggregation
5. **Public Hearing:**
6. **Approval of Minutes from the Executive Session of September 18, 2013.
Approval of Minutes from the Regular Meeting on September 18, 2013.
Approval of Minutes from the Special Meeting on September 23, 2013.**
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:**

New Jersey State – Best Practices
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 R13-266, a resolution authorizing North Jersey Regional Chamber of Commerce Foundation, 1033 Route 46 East, Suite A 103, Clifton, New Jersey, to conduct an Off Premise 50/50 Raffle to be held on December 12, 2013 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 9:00 p.m.**
- B. Resolution R13-267, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, to conduct an Off Premise 50/50 Raffle to be held on January 5, 2014, February 2, 2014 and March 2, 2014 at the St. Ann Melkite Parish Center, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:30 a.m.**
- C. Resolution R13-268, a resolution based on the recommendation of Chief Paul Salomone, approving the application of John Otte 3rd, 105 Elizabeth Place, Totowa, New Jersey to become a West Paterson Volunteer Firefighter.**
- D. Resolution R13-269, a resolution to approve the actions noted in the Consent Agenda, items A. through C., 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 10/15/13 regular and miscellaneous payroll estimated at \$250,000.00.

Payment of bills from voucher list of 09/27/13 totaling \$320,979.10.

12. Department Reports:

- 1. Library Report for September 2013.
- 2. Engineer's Report for September 2013.
- 3. Summary Budget Status Report as of September 27, 2013.
- 4. Millennium Strategies Activity Report through September 2013.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**