

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of August 14, 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 R13-238, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2014 through January 31, 2015 for a payment to the Borough in the amount of \$34,000.00 (already provided with the bid document), and further reserves the right to award or not to award contract(s) for the second and third twelve month periods at a future date under this bid.**
- B. Resolution R13-239, 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 \$99,000.00 from the Passaic County 2012 Open Space & Farmland Preservation Trust Fund to fund the Rose Park Improvement.**
- C. Resolution R13-240, a resolution accepting a \$25,000.00 increase in the amount of the Community Development Block Grant - Disaster Recovery for the acquisition and demolition of three (3) residential properties on Bergen Blvd. making the grant total \$848,263.00.**
- D. Resolution R13-241, a resolution setting the hourly wage rate to be paid to the splash pad counselors for work performed during the time period August 17th through August 31st, 2013 at a rate of \$15.27 per hour.**
- E. Resolution R13-242, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the fall 2013 and spring 2014 seasons as outlined said resolution.**
- F. Resolution R13-243, a resolution authoring the settlement of tax appeal regarding lot 2, block 32 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by G.O.P. 5, LLC and leased by Cytex Industries.**
- G. Resolution R13-244, a resolution authorizing the settlement of tax appeal regarding lot 4, block 110.23 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Patricia Cleary & Djalil Macki.**

- H. **Resolution R13-245, a resolution authorizing the settlement of tax appeal regarding lot 7, block 96 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by 1167, LLC.**
- I. **Resolution R13-246, a resolution authorizing Girl Scouts of Northern New Jersey to conduct an Off Premise 50/50 Raffle on March 12, 2014 at Westmount Country Club.**
- J. **Resolution R13-247, a resolution authorizing the Finance Department to have the outstanding checks in the Current Fund, from 2006 through 2012, totaling \$1,596.87, cancelled, which checks are listed in said resolution.**
- K. **Resolution R13-248, a resolution authorizing St. Ann Melkite Catholic Church to conduct an On Premise 50/50 and a Tricky Tray on October 11, 2013 at the Westmount Country Club.**
- L. **Resolution R13-249, a resolution authorizing Autism Speaks, Inc. to conduct an On Premise 50/50 and a Tricky Tray on September 19, 2013 at the Westmount Country Club.**
- M. **Resolution R13-250, a resolution awarding a contract to J.C. Landscape Construction & Management Co., Inc., 13 Halina Lane, Butler, NJ 07405 in the amount of \$96,740.00 (base bid only) for the construction of the clock tower base and lamp post foundations, electrical wiring and conduit for site lighting in Dowling Gardens.**
- N. **Resolution R13-250, a resolution to approve the actions noted in the Consent Agenda, items A. through M, 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 09/15/13 regular and miscellaneous payroll estimated at \$256,000.00.

Payment of bills from voucher list of 08/30/13 totaling \$2,347,649.23.

12. Department Reports:

- 1. Police Report for July 2013.
- 2. Library Report for July 30, 2013.
- 3. Summary Budget Status Report for August 30, 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 – Borough of Woodland Park vs. American Water Co.
- Pending Litigation – Land Value Assessments
- Pending Litigation – Passaic Valley Water Authority

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