

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 18, 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: Susan Scavone from Millennium Strategies - Discussion on Federal/State Home Buyout Program.**

WP B&G Club Panther Football Program Presentation
5. **Public Hearing:**
6. **Approval of Minutes from the Executive Session of September 4, 2013.**
Approval of Minutes from the Regular meeting of September 4, 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 R13-252, a resolution providing for a credit in the amount of \$546.11 to the property owners of 55 Dowling Parkway, Lot 16 in Block 504, to reflect a reduction in the 2013 property assessment as a result of demolishing an outdoor pool in 2012, that was not accurately recorded on the books of the Tax Assessor.**
- B. Resolution R13-253, a resolution approving the purchase of two (2) 2013 Ford Explorer Utility 4 Wheel Drive Vehicles with Emergency Equipment, for the Police Department, from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 for a total cost not to exceed of \$66,958.00 under New Jersey State Contract #82925.**
- C. Resolution R13-254, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,564.28 for the overpayment of taxes to Seterus, Inc., 210 Interstate North Parkway, Suite 400, Atlanta, GA with reference to Block 17, Lot 27, and to adjust the books and records accordingly.**
- D. Resolution R13-255, a resolution approving the application of Mr. Stanley J. Suszynski, 210 D Overmount Avenue, to have a restricted parking zone, with handicapped signage, on Overmount Avenue, for the exclusive use of the applicant in compliance with Borough Ordinance 08-11.**
- E. Resolution R13-256, a resolution authorizing the payment of \$3,258.00 to the vendors listed in said resolution for materials provided in conjunction with the Borough's Centennial Celebration. Said charges shall be made from the Centennial Celebration Trust Account.**
- F. Resolution R13-258, a resolution amending Resolution R11-205 to add abandoned, confiscated and forfeited personal property deemed by the Borough as no longer needed for public use, which property is listed and attached to this resolution, for the online auction of surplus.**
- G. Resolution R13-259, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 09/30/13 regular and miscellaneous payroll estimated at \$240,000.00.

Payment of bills from voucher list of 09/12/13 totaling \$477,285.84

12. Department Reports:

1. Police Report for August 2013
2. Fire Prevention Report for August 2013
3. Summary Budget Status Report as of September 13, 2013.
4. Detail Revenue Account Status as of September 12, 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:

- Contract Negotiations – West Paterson First Aid Squad
- Contract Negotiations – Shared Services Agreement Little Falls
- Contract Negotiations – Zaccaria Park Splash Pad Contract
- Potential Litigation – Woodland Park vs. 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**

A. Resolution R13-257, a resolution confirming the award of 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 and conduit for site lighting in Dowling Gardens, and amending Resolution R13-250 to provide the Mayor and Council, at their sole discretion, the right to award Alternate A at a later date, no later than July 1, 2014, at the bid price offered (\$41,100.00) by J.C. Landscape in its response to the bid solicitation.