

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
DECEMBER 3, 2014**

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 8, 2014 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:**
  - West Paterson Boys & Girls Club “Panthers” Football Teams**
  - Certificates of Appreciation to Members of the Centennial Committee**
  - WPFD Recognition of ISO Reclassification from “4” to “3”**
5. **Public Hearing**
6. **Committee Reports:**
  - A. Administration & Finance – Councilwoman Gatti
  - B. Public Works – Council President Spinelli
  - C. Public Safety – Councilman DeCesare
  - D. Health & Senior Services – Councilwoman Kallert
  - E. Recreation & Community Relations – Councilwoman Pascrell
  - F. Laws & Ordinances – Councilman Holloway
7. **Mayor’s Report:**
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. **R14-303, a resolution approving the application for Memorial Middle School-8<sup>th</sup> Grade Dance Committee to hold an Off-Premise 50/50 Raffle on February 12, 2015 at 15 Memorial Drive, Woodland Park.**

**Resolution R14-305, a resolution authorizing the disbursement of \$54453.44 to the members of the West Paterson Fire Department, representing their yearly clothing allowance which is broken down on the list attached to this resolution.**

- B. **Resolution R14-xxx, a resolution to approve the actions noted in the Consent Agenda, items A. through , 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 12/15/14 regular and miscellaneous payroll estimated at \$275,000.00

Payment of bills from voucher list of 12/01/14 totaling \$31,859.97

**12. Department Reports:**

- 1. Summary Budget Status Report for December 1, 2014

**13. Old Business:**

**14. New Business:**

- a. **Resolution R14-304, Introduction to amend Ordinance 14-17**

**BE IT RESOLVED; that the ordinance entitled: AN ORDINANCE TO AMEND CHAPTER IV ( POLICE DEPARTMENT ) POLICE STREET PATROL FEES OF THE CODE OF THE BOROUGH OF WOODLAND PARK**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 17th day of December , 2014, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**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:

- Personnel

**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 confidentiality and if not then legally privileged.

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**