

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 14, 2014**

YOUTH MONTH MEETING

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. **Public Hearing:**
5. **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
6. **Approval of Minutes from the Regular Meeting of May 7, 2014.**
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. Resolution R14-142, a resolution requesting permission from the Passaic County Board of Chosen Freeholders for temporary closure of McBride Ave. from Memorial Dr. to Lackawanna Ave, on August 31, 2014 from 10AM to 6PM for a Street Fair and permission to hang a banner across McBride Ave for advertising said event.**
- B. Resolution R14-143, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$54,196.93 for the redemption payment of a lien and premium to Robert U. Delvecchio Pen/Trust, Hawthorne, NJ, and to adjust the books and records accordingly.**
- C. Resolution R14-144, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$41,436.78 for the redemption payment of a lien and premium to U.S. Bank-Cust-Pro Cap III, LLC, Philadelphia, PA, and to adjust the books and records accordingly.**
- D. Resolution R14-145, a resolution supporting the request made to DEP Commissioner Mr. Robert Martin, by the New Jersey Association of Realtors and the Passaic County Board of Realtors, to order the Passaic Valley Water Commission to hold public information sessions regarding the draining of the New Street and Great Notch reservoirs in Woodland Park and the Stanley Levine reservoir in Paterson, so that the residents of Woodland Park and Paterson and other surrounding communities are provided the opportunity to voice their opinions regarding the plans to drain these reservoirs.**
- E. Resolution R14-146, 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.**
- F. Resolution R14-147, a resolution authorizing the Borough Administrator to issue a bid for the purchase of lighting fixtures for Dowling Gardens.**
- G. Resolution R14-148, a resolution authorizing the approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Transportation Alternatives Program for Phase I of the McBride Avenue Streetscape Project.**
- H. Resolution R14-149, a resolution authorizing permission to AT&T Corp. to install telecommunication facilities along, under and over the public right-of-way.**
- I. Resolution R14-151, a resolution authorizing Neglia Engineering to execute all permit applications as it relates to the design and re-construction of the McBride Avenue Sanitary Sewer Line.**

J. Resolution R14-151, 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.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/30/14 regular and miscellaneous payroll estimated at \$230,000.00

Payment of bills from voucher list of 05/09/14 totaling \$2,003,857.41

11. New Business:

a. Resolution R14-150, Introduction of Ordinance 14-10

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "PARKS AND PLAYGROUNDS" TO REGULATE THE USE OF OUTDOOR ATHLETIC FACILITIES AND OTHER PUBLIC AREAS LOCATED IN THE BOROUGH TO PROTECT THE PUBLIC HEALTH AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY 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 4th day of June, 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.

12. Department Reports:

1. Summary Budget Status Report May 9, 2014
2. Police Report for April 2014.

14. Adjournment

**Kevin V. Galland
Municipal Clerk**