

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
OCTOBER 15, 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:**  
  
**Borough of Woodland Park Donation to the West Paterson First Aid Squad**  
**Borough of Woodland Park Donation to the West Paterson Boys and Girls Club**  
**Historical Society Presentations**  
**Concord Energy Services – Residential Energy Aggregation**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting and Executive Session of October 1<sup>st</sup>, 2014 .**
7. **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
8. **Mayor’s Report:**
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 R14-259, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Michael J. Prodojevic of 31 Zambrano Drive, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- B. Resolution R14-260, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 4 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.**
- C. Resolution R14-261, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 5 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.**
- D. Resolution R14-262, a resolution approving a “Surviving Spouse of a Disabled Veteran Tax Exemption” to Ms. Patricia Trowse for the property located at 98 Quarry Drive.**
- E. Resolution R14-263, a resolution authorizing the settlement of a tax appeal, regarding block 110.12. Lot 4.03, 14 Oak Ridge Road, for the tax years 2012 through 2014 in the amount of \$8,243.08, of which will be applied as a credit against future taxes.**
- F. Resolution R14-264, a resolution authorizing the settlement of a tax appeal regarding block 110.14, lot 23, 23 Oak Ridge Road, for the tax year 2010 and issue a refund in the amount of \$1,311.88.**
- G. Resolution R14-265, a resolution authorizing the settlement of a tax appeal, regarding block 57, lot 17, 958 McBride Avenue, for the tax years 2012 and 2013 and issue a refund in the amount of \$1,853.14.**
- H. Resolution R14-266, a resolution authorizing the settlement of a tax appeal regarding block 122, lot 10, Browertown Road, for the tax years 2013 and 2014 and issue a refund in the amount of \$6,713.91.**

- I. **Resolution R14-267, a resolution authorizing the Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2014 from 5:30 PM to 7:00PM on Memorial Drive and authorizing the closure of Memorial Drive for this event starting at 4:00 PM.**
- J. **Resolution R14-268 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 10/15/2014 regular and miscellaneous payroll estimated at \$250,000.00.

Payment of bills from voucher list of 10/10/2014 totaling \$ 3,058,763.16

**12. Department Reports:**

- 1. Police Report for September 2014.
- 2. Fire Prevention Report for October 2, 2014
- 3. Senior Bus Usage Report for September 2014
- 4. Summary Budget Status Report for October 10, 2014

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**RESOLUTION RE14-013**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION  
PURSUANT TO N.J.S.A. 10:4-12**

**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:

- Employment – Deputy Municipal Clerk
- Personnel – Pending Litigation
- Contract Negotiations - Reassessment

**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**