

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 10, 2014**

**(TIME CHANGED TO 6 P.M. ADVERTISED
IN THE HERALD NEWS ON 8/25/14)**

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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Executive Session of August 20, 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 R14-238, a resolution authorizing the disposal of two obsolete vehicles previously used by the Woodland Park Police Department, and miscellaneous equipment previously used by the Department of Public Works.**
- B. Resolution R14-239, a resolution to reject the bid from CBS Outdoor for its failure to meet the annual minimum bid amounts as specified in the bid document for the lease of real property owned by the Borough of Woodland Park for the construction of a bill board.**
- C. Resolution R14-241 a resolution to approve the actions noted in the Consent Agenda, items A. through B., 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 09/30/2014 regular and miscellaneous payroll estimated at \$245,000.00.

Payment of bills from voucher list of 09/05/2014 totaling \$1,940,852.12.

12. Department Reports:

- 1. Summary Budget Status Report for September 5, 2014.

13. Old Business:

14. New Business:

- a. **Resolution R14-240, a resolution acknowledging the necessity to make an emergency appropriation for the demolition of homes on Bergen Blvd. and West 35th Street in the amount of one hundred thousand dollars (\$100,000.00) to meet certain extraordinary expenses to be incurred, by the reason of damage caused by Hurricane Irene.**

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**