

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 1, 2015**

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 7, 2015 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. **Presentation:**
 - **2015 Passaic County Poster Contest winners**
5. **Introduction of 2015 Budget:**
 - A. **Resolution R15-091, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2015.**
 - B. **Resolution R15-092, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
 - C. **Resolution R15-093, a resolution requesting authorization to utilize a 98.50 percentage rate of collection of taxes in 2015 for “Reserve for Uncollected Taxes”.**
 - D. **Resolution R15-094, a resolution to introduce 2015 Budget.**
6. **Public Hearing:**
7. **Approval of Minutes from the Executive Meeting of January 7, 2015.
Approval of Minutes from the Executive Meeting of January 21, 2015.
Approval of Minutes from the Executive Meeting of March 18, 2015.**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Council President Kallert
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Councilman Holloway

9. **Mayor's Report:**
10. **Municipal Attorney's Report:**
11. **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 R15-086, a resolution authorizing, Court Appointed Special Advocates, Passaic County to conduct one on Premise 50/50 Raffle and one Tricky Tray to be held on June 8, 2015, Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00-10:00 P.M.**
- B. **Resolution R15-087, a resolution authorizing the Passaic Valley Hose Company #3, to conduct a Can Shake Fundraiser from May, 28 2015 thru May 31, 2015, at the intersections of McBride Avenue & Lackawanna; Glover & McBride; Browertown Road (near the entrance to the Fairway & Kohl's Shopping Plaza) and Squirrelwood Road (near Jackson Avenue; Hillary St & McBride Avenue and Browertown Rd. near Capital One Bank subject to the conditions set forth in this resolutions.**
- C. **Resolution R15-088, a resolution authorizing the tax collector to refund a total of \$567.89 for the overpayment of taxes, because of the State Tax Rebate, to Donald Lightner, 42 Wallace Lane, Woodland Park, New Jersey 07424.**
- D. **Resolution R15-089, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 15, 2015, May 16, 2015 and May 17, 2015 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- E. **Resolution R15-090, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Julion Nazario, 100 Rutgers Place, Clifton, NJ to become a West Paterson Volunteer Firefighter.**
- F. **Resolution R15-095, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of 230 Lackawanna Avenue, Woodland Park, New Jersey 07424, relative to Block 122, Lots 1.08 & 1.09.**
- G. **Resolution R15-096, a resolution authorizing the Borough Assessor and the Borough Tax Attorney to settle the tax appeals in the matter of Andrews Drive, Woodland Park, New Jersey 07424 relative to Block 122, Lots 3.04.**
- H. **Resolution R15-097, a resolution approving an increase in the Temporary Budget for a grand total of \$7,500,425.83.**

I. Resolution R15-098 a resolution to approve the actions noted in the Consent Agenda, items A. through H., be and are hereby approved and the proper officers are directed to take necessary action on same.

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 04/15/15 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of 03/27/15 totaling \$298,015.90.

13. Department Reports:

1. Library Report for March 16, 2015.
2. Summary Budget Status Report for March 27, 2015.

14. Old Business:

15. New Business:

16. 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:

- **Pending Litigation - Tax Appeal 115 Lackawanna Development**
- **Police Department Operations**

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.

17. Adjournment:

**Kevin V. Galland
Municipal Clerk**