

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 16, 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. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of September 2, 2015.
Approval of Minutes from the Executive Session of November 4, 2015.
Approval of Minutes from the Special Meeting of November 9, 2015.
Approval of Minutes from the Regular Meeting of November 25, 2015.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Council President Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Council President 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 R15-293, a resolution accepting a Passaic County Community Development Block Grant in the amount of \$60,000.00 for the resurfacing of Ray and Radcliff Avenues, and authorizing the Mayor to execute all associated documents.**
- B. Resolution R15-294, a resolution approving participation with the State of New Jersey Safe and Secure Communities Program administered by the Division of Criminal Justice Department of Law and Public Safety.**
- C. Resolution R15-295, a resolution rejecting a handicapped parking space, on private property located at 26 Washington Drive, Apt. A. under the recommendation of the Woodland Park Police Dept.**
- D. Resolution R15-296, a resolution rejecting a handicapped parking space on private property located at 177 H. Meriline Ave., under the recommendation of the Woodland Park Police Dept.**
- E. Resolution R15-297, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Christopher Aiello, 131 Maple Avenue, Woodland Park, NJ to become a West Paterson Volunteer Firefighter**
- F. Resolution R15-298, a resolution authorizing the purchase of two (2) dump trucks complete, one with a sander to be used by the DPW from Deluxe International Trucks Inc., 600 S. River Street Hackensack, NJ 07601 for a cost not to exceed \$357,300.00.**
- G. Resolution R15-299, a resolution adopting the Corrective Action Plan for Budget Year 2014.**
- H. Resolution R15-300, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of \$58, 161.00.**
- I. Resolution R15-301, a resolution a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of \$20,081.75.**

J. Resolution R15-302, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 12/30/15 regular and miscellaneous payroll estimated at \$270,000.

Payment of bills from voucher list of 12/11/15 totaling \$2,357,391.01.

12. Department Reports:

1. Police Report for All Time taken November 2015.
2. Senior Bus Usage Report for November 2015.
3. Summary Budget Status Report for December 11, 2015.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**