

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
FEBRUARY 18, 2015**

**(TIME CHANGED TO 6 P.M. ADVERTISED  
IN THE HERALD NEWS ON 2/11/15)**

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, 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:**
  - **Centennial Presentations**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of December 3, 2014**  
**Approval of Minutes from the Regular Meeting of December 17, 2014**
7. **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
8. **Mayor's Report:**

**Discussion of Governance of Route 46 and Browertown Road Intersection**
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 R15-057, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$270.30 for the overpayment of taxes to Wells Fargo Home Mortgage, P.O. Box 10368, Des Moines, IA 50306-0368 with reference to Block 113, Lot 12.01, Qualifier C6205, and to adjust the books and records accordingly.**
- B. Resolution R15-058, a resolution authorizing the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association subject to the conditions set forth in said resolution.**
- C. Resolution R15-059, a resolution authorizing the submission of an application for the Woodland Park Municipal Alliance Grant for the calendar year, 2015, in the amount of \$22,440.00.**
- D. Resolution R15-60, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2015 through January 31, 2016 for a payment to the Borough in the amount of \$22,000.00, and further reserves the right to award or not to award a contract for the third twelve month period at a future date under this bid.**
- E. Resolution R15-061, a resolution to approve the actions noted in the Consent Agenda, items A. through D., 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 02/13/15 regular and miscellaneous payroll estimated at \$250,000.00

Payment of bills from voucher list of 02/13/15 totaling \$2,394,464.07.

**12. Department Reports:**

1. Police Report for All Time January 2015.
2. Police Report for January 2015
3. Fire Prevention Report for January 2015
4. Summary Budget Status Report of February 13, 2015

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**