

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 21, 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:**
 - **Status Report – Fuel Tank Replacement at DPW Yard.**
 - **Certificates to the Boys & Girls Club Panthers C & D Squad Football Teams.**
 - **Certificates to the Boys & Girls Club Panthers C Squad Competition Cheerleading team.**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of December 29, 2014 and Executive Session Minutes for 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:**
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 R15-032, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Waseem Aburomi, 212 Overmount Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- B. Resolution R15-033, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$8,033.28 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 C5910, and to adjust the books and records accordingly.**
- C. Resolution R15-034, a resolution to amend Resolution R14-269 Community Development Block Grant-Disaster Recovery RFP Phase I Environmental Service, Asbestos Assessment and Lead-Based Paint Testing.**
- D. Resolution R15-036, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ to provide engineering services for tank improvements on the Washington Avenue water tank at the property located at Washington Avenue, Woodland Park, at a cost of \$127,100.00. Said costs shall be charged to the Water Utility Capital Improvement Fund.**
- E. Resolution R15-037, a resolution authorizing the appropriate administration staff to transfer the amount of \$1,269.25 to Marfa Enterprises LLC, Woodland Park, New Jersey new escrow account of 199 Browertown Road representing the balance of their escrow account associated with the Board of Adjustment.**
- F. Resolution R15-038, a resolution, authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in said resolution.**
- G. Resolution R15-039 a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 01/30/15 regular and miscellaneous payroll estimated at \$250,000.00.

Payment of bills from voucher list of 1/16/15 totaling \$3,089,751.13.

12. Department Reports:

1. Police Report for December 2014.
2. Fire Prevention Report for December 2014.
3. Fire Prevention Report for Year End Report 2014.
4. Planning Board Minutes for November 10, 2014.
5. Summary Budget Status Report for 2014.
6. Summary Budget Status Report for 2015.

13. Old Business:

14. New Business:

a. Resolution R15-035, Introduction to amend Ordinance 15-01

BE IT RESOLVED; that the ordinance entitled: AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 14-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2015 and;

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4th day of February, 2015, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

15. 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:

- **Personnel Matters – Courtney Fitzpatrick**

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 confidentiality and if not then legally privileged.

16. Adjournment:

Kevin V. Galland
Municipal Clerk