

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 3, 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:**
 - **Panthers Basketball teams**
 - **Appointments as Police Matrons - Nancy O'Brien- Johnson, Kimberly Frank and Tracey Amato.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of February 4, 2015.
Approval of Minutes form the Executive Session of April 1, 2015.**
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 R15-140, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed \$68,340.00 to provide engineering services to the resurfacing of Highview Drive, Grandview Drive, Valley Drive, Brookview Drive and Sunset Drive as part of the 2015 Road Resurfacing Program and hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to employing the services of Alaimo Group for this work effort.**
- B. Resolution R15-141, a resolution approving the Application for Soil Permit from Nicholas Marino for the Notchwood Commons Project, relative to the excavation of soil from Block 125, Lot 1, commonly referred to as 590-608 Lackawanna Avenue, located in the Borough of Woodland Park subject to the conditions set forth by the Woodland Park Planning Board.**
- C. Resolution R15-142, a resolution authorizing the West Paterson Boys and Girls Club Football Program to hold a Carnival from Wednesday, July 8, 2015 to Saturday, July 11, 2015 and to also hold one On Premise 50/50 Raffle both to be held at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey, on said days and said raffle to be drawn at 9:00 P.M.**
- D. Resolution R15-143, a resolution authorizing the Tax Collector to return the total of \$3,044.53 for the redemption payment of the lien and premium to US Bank Cust for PC5 Sterling NA, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 and that the books and records of the Tax Collector be adjusted accordingly.**
- E. Resolution R15-144, a resolution of the Mayor and Council agreeing to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from Gross Income for Federal Income Tax purposes of interest on obligations issued by the Borough of Woodland Park and Authorizing the Mayor, Municipal Clerk and Chief Financial Officer to take such action as they may deem necessary or advisable to effect such compliance.**

F. Resolution R15-145, a resolution authorizing the Tax/Water Collector of the Borough of Woodland Park to credit the account of Tower Ridge Development in the amount of \$6,280.12 together with the interest fee of \$50.88 for a total amount of \$6,331.00 for the overcharge of water from 2013 through 2015.

G. Resolution R15-146 a resolution to approve the actions noted in the Consent Agenda, item 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 06/15/2015 regular and miscellaneous payroll estimated at \$310,000.00.

Payment of bills from voucher list of 05/29/2015 totaling \$454,617.79.

12. Department Reports:

1. Fire Prevention report for May 2015.
2. Summary Budget Status Report for May 29, 2015.

13. Adjournment:

**Kevin V. Galland
Municipal Clerk**