

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
March 4, 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:**
 - **Donations from McBride Auto Body to the Police Department, Fire Department and First Aid Squad.**
 - **Swear-in of Woodland Park Police Officer**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**

9. 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 R15-060, 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.**
- B. Resolution R15-061, a resolution authorizing the West Paterson Boys & Girls Club to utilize the Borough's and Board of Education's recreational fields including Diane Grimes Field, Zaccaria Park Field, School #1 and Memorial Fields for the time period January 1, 2015 through December 31, 2015, to the West Paterson Boys and Girls Club, subject to the conditions set forth in this resolution.**
- C. Resolution R15-063, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$2,639.51 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien and premium with regard to 8 Wittaker Avenue, Woodland Park, and to adjust the books and records accordingly.**
- D. Resolution R15-065, a resolution to amend the contract with Starmark Appraisals, 603 W. Country Line Road, Lakewood, NJ 08701 to conduct the appraisal and the review appraisal on the property located at 106 Bergen Blvd., and four (4) additional properties on Bergen Blvd., in a total amount not to exceed of \$9,500.00, in order to meet the Passaic County and New Jersey Stat mandated appraisal requirements.**
- E. Resolution R15-066, a resolution authorizing the Passaic Valley High School Band Association, to conduct a Can Shake Fundraiser from March 21, 2015 and March 22, 2015, at the intersections of McBride Avenue; Notch & Rifle Camp Roads; Browertown Road (near the entrance to the Fairway & Kohl's Shopping Plaza) and Squirrelwood Road (near Jackson Avenue) subject to the conditions set forth in this resolutions.**
- F. Resolution R14-067, a resolution to approve the actions noted in the Consent Agenda, items A. through E., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 3/13/14 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 02/26/15 totaling \$167,452.79.

12. Department Reports:

1. Senior Bus Usage Report for January 2015
2. Planning Board Minutes for September 22, 2014
3. Budget Summary Report for February 26, 2015

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**