

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
March 18, 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:**
  - **Passaic County Poster Contest winners (2) from Beatrice Gilmore School.**
  - **Women's History Month honorees (3)**
5. **Public Hearing:**
6. **Approval of Minutes for the Special Meeting of March 4, 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 R15-073, a resolution authorizing the signing of the Government Energy Aggregation Program Agreement or any documents necessary to carry out the purpose of this Resolution providing a minimum of five (5%) savings is achieved.**
- B. Resolution R15-075, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1069.86 to Stonefield INV Fund III, LLC, for the redemption payment of a lien with regard to 9 Meriline Avenue, Woodland Park, and to adjust the books and records accordingly.**
- C. Resolution R15-076, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$778.95 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien with regard to 52 Garden Avenue, Woodland Park, and to adjust the books and records accordingly.**
- D. Resolution R15-077, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1424.72 to US Bank Cust for PC5 Sterling NA, for the redemption payment of a lien and premium with regard to 52 Garden Avenue, Woodland Park, and to adjust the books and records accordingly.**
- E. Resolution R15-078, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Krystal J. Peguero, 172 Haverhill Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.**
- F. Resolution R15-079, a resolution authorizing the administration staff to refund the amount of \$1,200.00 to Berkeley College, 44 Rifle Camp Road, Woodland Park, New Jersey for a refund of their escrow account associated with the Board of Adjustment.**
- G. Resolution R15-080, a resolution amending resolution R15-059 authorizing the submission of an application for the Woodland Park Municipal Alliance Grant for the fiscal year July 1, 2015 to June 30, 2016, in the amount of \$22,440.00.**

- H. Resolution R15-081, a resolution accepting the Municipal Engineer's recommendation to release K Hovnanian's Phase 3 On Site Performance Bond subject to compliance by K. Hovnanian with the conditions stated in said resolution.**
- I. Resolution R15-083, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, totaling \$94.00, cancelled, which checks are outlined on the list attached hereto.**
- J. Resolution R15-084, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, totaling \$1,033.00, cancelled, which checks are outlined on the list attached hereto.**
- K. Resolution R15-085, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 03/30/2015 regular and miscellaneous payroll estimated at \$250,000.00.

Payment of bills from voucher list of 03/13/2015 totaling \$3,289,976.12.

**12. Department Reports:**

1. Police Department Report for all time for February 2015.
2. Police Department Towing Report for January and February 2015.
3. Police Department Summons Report January and February 2015.
4. Fire Prevention Report for February 2015.
5. Senior Bus Usage Report for February 2015
6. Summary Budget Status Report for March 13, 2015.

**13. Old Business:**

**14. New Business:**

**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:

- **Contract Negotiations – Billboard**

**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 confidentially and if not then legally privileged.

**16. Adjournment:**

**Kevin V. Galland**  
**Municipal Clerk**