

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 25, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of October 21, 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 R15-278, a resolution authorizing the execution of a lease/purchase agreement to secure one (1) 2016 Police Interceptor Utility, All Wheel Drive vehicle at a cost not to exceed \$36,134.08 from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07936, for use by the Police Department.**
- B. Resolution R15-281, a resolution amending Resolution R15-183, adding the location known as 18 Bergen Blvd. to the list of properties to be acquired and demolished using CDBG-DR grant funds; authorizing the Borough Attorney to execute all associated documents on behalf of the Borough and authorizing the Borough's Treasurer to issue the necessary checks for the acquisition.**
- C. Resolution R15-282, a resolution authorizing Passaic Valley UNICO, P.O. Box 341, Little Falls, NJ 07424 to conduct an Off Premise Raffle on March 9, 2016 at the Holy Cross Church, 220 Browertown Road, Woodland Park, New Jersey to be drawn at 9:00 P.M.**
- D. Resolution R15-284, a resolution a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**
- E. Resolution R15-285, 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 11/30/15 regular and miscellaneous payroll estimated at \$355,000.00.

Payment of bills from voucher list of 11/20/15 totaling \$526,770.39.

12. Department Reports:

1. Police Report for All Time October 2015.
2. Police Monthly Report October 2015.
3. Library Report for October 15, 2015.
4. Library Report for November 2015.
5. Board of Adjustment Minutes for October 26, 2015.
6. Summary Budget Status Report for November 20, 2015.

13. Old Business:

a. **Public Hearing on the Adoption of Ordinance 15-16, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-01 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.**

b. **Resolution R15-283, Adoption of ordinance 15-16.**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-01 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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 18, 2015, 2015, setting the date of November 25, 2015 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on November 25, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-01 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** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

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 – Recycling**
- **Personnel Matters – Administration, Police Dept., DPW and Code Enforcement**

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