

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 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:**
 - **New Jersey State Best Practices Review.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of July 15, 2015.
Approval of Minutes from the Regular Meeting of August 19, 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 R15-273, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$2,604.85 from the Department of Justice.**
- B. Resolution R15-274, a resolution authorizing, DePaul Catholic High School of 1512 Alps Road, Wayne, New Jersey to conduct an on Premise 50/50 Raffle and Tricky Tray to be held on April 13, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:30 P.M.-11:00 P.M.**
- C. Resolution R15-275, a resolution authorizing, Oak View HSA of 150 Garrabrant Ave, Bloomfield, New Jersey to conduct an on Premise 50/50 Raffle and Tricky Tray to be held on March 24, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 P.M.-11:00 P.M.**
- D. Resolution R15-276 a resolution to approve the actions noted in the Consent Agenda, items A. through C., 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 11/15/15 regular and miscellaneous payroll estimated at \$285,000.00.

Payment of bills from voucher list of 10/30/15 totaling \$6,112,617.71.

12. Department Reports:

- 1. Board of Adjustment Minutes for September 28, 2015.
- 2. Animal Control Report for August and September 2015.
- 3. Summary Budget Status Report for October 30, 2015.

13. Old Business:

14. New Business:

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 – FAS**
- **Contract Negotiations – Recycling**
- **Personnel Matters – Administration, Police Dept., DPW and Code Enforcement**
- **Contractual Matters - Health Benefits**

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.

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**