

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 21, 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 June 17, 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 R15-260, a resolution authorizing, DePaul Diocesan H.S. Parent Association of 1512 Alps Road, Wayne, NJ to conduct one Off Premise Raffle to be held on April 16, 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.**
- B. Resolution R14-261, a resolution authorizing the Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2015 from 4:30 P.M. to 9:30 P.M. on Memorial Drive and authorizing the closure of Memorial Drive for this event starting at 4:30 PM.**
- C. Resolution R15-262, a resolution awarding a contract to Lemco Corporation, 60 Greenwood Avenue, Wayne, New Jersey 07470, for the installation of GFI receptacles to be installed at the top of each of the fourteen (14) lighting poles located in Dowling Gardens, in an amount not to exceed \$18,500.00.**
- D. Resolution R15-263, a resolution authorizing, West Paterson Boys Club Inc. of 8 Memorial Drive, Woodland Park, N.J. to conduct one Off Premise 50/50 Raffle to be held on January 6, 2016 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 P.M.-10:00 P.M.**
- E. Resolution R15-264, a resolution authorizing, Garden Academy Inc. of 627 Mt. Pleasant Avenue, West Orange, N.J. to conduct one On Premise Raffle to be held on November 14, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 P.M.-12:00 A.M.**
- F. Resolution R15-265, a resolution approving the settlement of Tax appeals regarding Block 85, Lot 5.01 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by 365 Tower Ridge Developments, LLC, 365 Rifle Camp Road, Woodland Park, N.J. and hereby authorizing the Tax Collector to issue a refund in the amount of \$6,719.66 to 365 Tower ridge Development, LLC c/o Budd Larner, P.C., 150 John Kennedy Parkway, Short Hills, N.J. upon issuance of the Tax Court Judgment.**
- G. Resolution R15-266, a resolution approving the settlement of Tax appeals regarding Block 10, Lot 8 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by JCL Properties, LLC, 8 Willow Way, Woodland Park, N.J. and hereby authorizing the Tax collector to issue a refund in the amount of \$2,020.62 to McKirdy & Riskin PA, 136 South Street, P.O. Box 2379, Morristown, N.J. upon issuance of the Tax Court Judgments.**

- H. Resolution R15-267, a resolution amending resolution R15-256 awarding a contract to Aliamo for construction management and design services for improvements to Rose Place Park and Zaccaria Park in an amount not to exceed \$196,000.00.**
- I. Resolution R15-268, a resolution authorizing SHOSHO Enterprises, LLC, 1244 McBride Avenue, 2nd Floor, Woodland Park, N.J. to operate a limousine business in the Borough of Woodland Park.**
- J. Resolution R15-269, a resolution authorizing, Friends of the American Cancer Society of New Jersey, 2600 US Highway 1, North Brunswick, New Jersey 08902 to conduct one On Premise Raffle to be held on November 21, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, N.J. between the hours of 7:00 P.M.-12:00 A.M.**
- K. Resolution R15-270, 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 \$250,000.00 from the Director of the Division of Local Government Services.**
- L. Resolution R15-271, a resolution based on the recommendation of Chief Paul Salomone approving the application of Joseph Cyman to become a West Paterson Junior Volunteer Firefighter.**
- M. Resolution R15-272, a resolution to approve the actions noted in the Consent Agenda, items A. through L, 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 10/30/15 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 10/19/15 totaling \$2,599,711.85.

12. Department Reports:

1. Police Towing Report for September 2015.
2. Police Report for all time for September 2015.
3. Police Department Summons Report for September 2015.
4. Fire Prevention Report for October 7, 2015.
5. Senior Bus Usage Report for September 2015.
6. Summary Budget Status Report for October 13, 2015.

13. **Old Business:**
14. **New Business:**
15. **Executive Session:**
16. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**