

**WOODLAND PARK MUNICIPAL COUNCIL
REORGANIZATION MEETING OF
JANUARY 6, 2016**

In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on January 2, 2016.

- 1. Flag salute and Prayer**
- 2. Roll Call**
- 3. Public Hearing:**
- 4. Selection of Council President by the Council**
- 5. Recognition of the 2016 Officers of the West Paterson First Aid Squad**
- 6. Recognition of the 2016 Officers of the West Paterson Fire Department**
- 7. Professional, Board and Commission Appointments**
- 8. Mayor's Assignment of Committees**
- 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 R16-001, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2016.**
- B. Resolution R16-002, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2016.**
- C. Resolution R16-003, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2016.**
- D. Resolution R16-004, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution R16-005, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**

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- F. Resolution R16-006, a resolution establishing the Borough's Temporary Budget for 2016, in an amount of \$5,762,368.00, and establishing the Water Utility's Temporary Budget for 2015, in an amount of \$769,689.00.**
- G. Resolution R16-007, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R16-008, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R16-009, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R16-010, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R16-011, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R16-012, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R16-013, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution R16-014, a resolution establishing that all purchase orders, which are to be presented for payment at a regular meeting of this Board during the year 2016, shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution R16-015, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Linda Hoffman, Custodian; Administration Office in the amount of \$200.00, Sandra Olivola, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**
- P. Resolution R16-016, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2016.**
- Q. Resolution R16-017, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2016, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2016.**
- R. Resolution R16-018, a resolution appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2016.**

- S. Resolution R16-019, a resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2016.
- T. Resolution R16-020, a resolution appointing Richard A. Alaimo of the Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2016.
- U. Resolution R16-021, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2016.
- V. Resolution R16-022, a resolution appointing the firm of Professional Insurance Associates 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2016.
- W. Resolution R16-023, a resolution appointing the firm of Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$30,000.00 for the calendar year of 2016.
- X. Resolution R16-024, a resolution appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2016 through December 31, 2016.
- Y. Resolution R16-025, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2016.
- Z. Resolution R16-026, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2016.
- AA. Resolution R16-027, a resolution authorizing the Borough to enter into an agreement with Constellation Energy Services, Inc., for the provision of electric energy generation services for Woodland Park's residential customers for the time period starting April 2016 for a term of eight (8) months.
- BB. Resolution R16-028, a resolution authorizing the submission of an application for the Woodland Park Municipal Alliance Grant for the fiscal year July 1, 2016 to June 30, 2017, in the amount of \$22,440.00.
- CC. Resolution R16-029, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.
- DD. Resolution R16-030, a resolution amending Resolutions R15-183 and R15-281, adding the location known as 116 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.

EE. Resolution R16-031, a resolution to approve the actions noted in the Consent Agenda, items A. through DD., be and are hereby approved and the proper officers are directed to take necessary actions on same.

4. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/15/16 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 1/04/16 totaling \$233,621.08.

12. Department Reports:

1. Fire Prevention Report January 5, 2016.
2. Summary Budget Status Report for January 5, 2016.

13. New Business:

14. Old Business:

15. Council Comments:

16. Mayor Comments:

17. Executive Session:

18. Adjournment:

**Kevin V. Galland
Municipal Clerk**