

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 18, 2016**

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 6, 2016 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. **Public Hearing:**
5. **Committee Reports:**
  - A. Administration & Finance – Councilman Holloway
  - B. Public Works –Councilman DeCesare
  - C. Public Safety – Council President Spinelli
  - D. Health & Senior Services – Councilwoman Gatti
  - E. Recreation & Community Relations – Councilwoman Kallert
  - F. Laws & Ordinances – Councilwoman Pascrell
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R16-163, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Richard J. Lisowski, of Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**

- B. Resolution R16-164, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2016 summer camp season.**
- C. Resolution R16-165, a resolution authorizing participation in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2017, 2018 and 2019; and further authorizing the Mayor to execute all documents associated with said agreement.**
- D. Resolution R16-167, a resolution to approve the shared Service Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017 each day at the cost of \$31,212.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$15,606.00.**
- E. Resolution R16-168, a resolution to award a contract to T&S Builders LLC for the redevelopment of the Frank Zaccaria Memorial Park and the Rose Place Park in an amount not to exceed of \$1,100,883.00 for the base bid work effort; and reserving the right to exercise the award of Alternate 1, at a later date, at the sole discretion of the governing body if they so choose to do so.**
- F. Resolution R16-169, a resolution awarding a contract to Northern Advisory Group, Fairfield, NJ, authorizing this company to provide Deferred Compensation Services to the employees of the Borough.**
- G. Resolution R16-170, a resolution awarding a contract to Tilcon New York Inc., in an amount not to exceed of \$218,464.42 for the repaving of the streets listed in said resolution.**
- H. Resolution R16-171, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget, in the sum of \$24,549.64 for Solid Waste Administration, Clean Communities Grant.**
- I. Resolution R16-172, a resolution to award a contract to The Rodgers Group, LLC, to provide assistance to the Woodland Park Police Department in securing New Jersey State Association of Chiefs of Police Accreditation at a cost not to exceed of \$39,000.00.**
- J. Resolution R16-173, a supporting resolution urging the New Jersey Senate to pass S979; the New Jersey General Assembly to introduce and pass an identical bill and further urging Governor Christie to sign this bill into law should it reach his desk.**
- K. Resolution R16-174, a resolution to acknowledging the necessity to make an**

**emergency appropriation for the Borough Woodland Park E-Mail Service, in the amount of \$15,000.00.**

**L. Resolution R16-175, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**9. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/27/16 regular and miscellaneous payroll estimated at \$275,000.00.

Payment of bills from voucher list of 05/18/16 totaling \$2,676,597.64.

**12. Department Reports:**

1. Police Summons Report for January, February, March and April 2016.
2. Planning Board Minutes for April 11, 2016.
3. Library Minutes for April 18, 2016.
4. Summary Budget Status Report for May 12, 2016.

**13. Old Business:**

**14. New Business:**

**A. Resolution 16-166, Introduction of Ordinance 16-13**

**AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES”** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 1st day of June, 2016, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**