

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
OCTOBER 19, 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. **Presentations:**
  - **Passaic County Open Space Award Presentation**
  - **Annual Contribution to the WP Boys & Girls Club**
  - **Present Certificates to the Woodland Park Soccer Association Championship Teams - U-12, U-13 and U-14**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of October 5, 2016.**
7. **Discussion – Best Practices 2016**
8. **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
9. **Mayor’s Report:**
10. **Municipal Attorney’s Report:**
11. **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 R16-271, a resolution authorizing the Borough Administrator to execute an agreement with the State of New Jersey for a grant in the amount of \$24,000.00 to develop a walking trail around Henderson Pond at Frank D. Zaccaria Park.**
- B. Resolution R16-272, a resolution authorizing, Friends of the American Cancer Society of New Jersey to conduct an On Premise Raffle on November 20, 2016 at the Westmount Country Club.**
- C. Resolution R16-274, a resolution authorizing the use of Borough Open Space Funds in an amount not to exceed of \$212,000.00 for the construction/installation of various projects listed in the resolution.**
- D. Resolution R16-275, a resolution granting approval to Anthony Carrara of Green Way Landscaping, 210 Riverwalk Way, Clifton, NJ to conduct the sale of Christmas trees and other horticulture items in the parking lot located at 1730 Route 46, Woodland Park, NJ from November 11, 2016 through December 28, 2016 from 10:00 A.M. to 10:00 P.M. in accordance with the recommendations set forth in the resolution.**
- E. Resolution R16-276, a resolution establishing an Electronic Tracking Technology Policy regarding the electronic tacking of Borough owned/leased vehicles.**
- F. Resolution R16-277, a resolution amending resolution R16-264 adding Janice Delaney-Kimball and Patricia Borgese-Volpe as Substitute Crossing Guards.**
- G. Resolution R16-278, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$4,216.69 to fund the Department of Justice Federal Bullet Proof Vest Partnership.**
- H. Resolution R16-279, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$2,504.97 to fund the Division of Criminal Justice 2016 Body Armor Grant.**
- I. Resolution R16-280, a resolution authorizing, Walter D. Head Foundation, a.k.a Rotary District 7490 of Wyckoff, New Jersey to conduct an Off Premise 50/50 on March 29, 2017 at the Westmount Country Club.**

- J. Resolution R16-281, a resolution to award a contract to Zuccaro Inc., Garfield, NJ, for the McBride Avenue Streetscape Phase I Project in an amount not to exceed \$467,368, funded by a New Jersey Department of Transportation Municipal Aid Programs and the Passaic County Corridor Enhancement Fund.**
- K. Resolution R16-282, a resolution amending Resolution R16-198 to increase the amount not to exceed to \$1,620.00, for the temporary appointment of the Acting Code Enforcement Officer during the Borough's Code Enforcement Officer's leave of absence.**
- L. Resolution R16-283, a resolution to award a contract to Camp Auto & Truck Parts, Inc., Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2017 through January 31, 2020 for a payment to the Borough in the amount of \$19,166.00.**
- M. Resolution R16-284, 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.**

**12. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 10/30/16 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 10/14/16 totaling \$1,135,873.74.

**12. Department Reports:**

- 1. Police Report for September 2016.
- 2. Fire Prevention Report for September 2016.
- 3. Planning Board Meeting Minutes for September 12, 2016
- 4. Planning Board Resolution Docket No. 16-07.
- 5. Animal Control Reports for the months January to June 2016.
- 6. Summary Budget Status Report for October 14, 2016.

**13. Old Business:**

**14. New Business:**

**A. Resolution R16-273, Introduction of Ordinance 16-18**

**AN ORDINANCE TO AMEND THE ORDINANCE NO. 8-11 CONCERNING THE ISSUE OF HANDICAPPED PARKING WITHIN THE BOROUGH OF WOODLAND PARK** 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 2<sup>nd</sup> day of November, 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**