

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
OCTOBER 5, 2016, 7:00 P.M.  
(LOCATION OF MEETING AT FIRE CO. #1)**

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:**
  - Woodland Park Soccer Association Championship (3) Teams**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of September 21, 2016.**
7. **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
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 R16-263, a resolution authorizing, Memorial Home School Association of Woodland Park, to conduct an Off Premise 50/50 Raffle on January 19<sup>th</sup>, 2017 at 15 Memorial Drive, Woodland Park.**
- B. Resolution R16-264, a resolution appointing school crossing Guards as listed in the resolution at the rate of \$17.69 per hour for the time period of September 1 2016 through June 30, 2017.**
- C. Resolution R16-265, a resolution authorizing the Borough Administrator to execute the Interlocal Service Agreement on behalf of the Borough with the Woodland Park Board of Education for the term of five years commencing October 1, 2016.**
- D. Resolution R16-266, a resolution authorizing the Passaic Valley Sewer Commission to construct a canoe and kayak boat launch in the Arnold Lijoi River Front Park located on Bergen Blvd. within the Borough at no cost to the Borough.**
- E. Resolution R16-267, a resolution authorizing the Mayor and the Municipal Clerk to submit a grant application on behalf of the Borough of Woodland Park and execute a grant agreement with the New Jersey Department of Transportation for the transportation alternatives program for phase II of the McBride Avenue Streetscape Project.**
- F. Resolution R16-268, a resolution approving the closure of Memorial Drive from 4:30 P.M. to 9:30 P.M. on October 31, 2016 for the Municipal Alliance Against Drugs & Alcohol “Tick or Trunk, subject to the conditions set forth in the resolution.**
- G. Resolution R16-269, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 10/15/16 regular and miscellaneous payroll estimated

at \$320,000.00.

Payment of bills from voucher list of 09/30/16 totaling \$2,395,064.98.

**12. Department Reports:**

1. Police Report for July and August 2016.
2. Summary Budget Status Report for September 30, 2016.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**