

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 7, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of August 17, 2016.  
Approval of Minutes from the Special Meeting of August 30, 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 R16-248, a resolution to approve the Committee on Recreation and Community Relations to hold a fireworks display, on September 17, 2016, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- B. Resolution R16-249, a resolution authorizing the Tax Collector to refund the total of \$3,639.35 for the overpayment of taxes to Metro Title Agency Inc., 165 Passaic Avenue, Suite 301B, Fairfield, New Jersey with reference to Block 113, Lot 12.01, Qualifier C1304.**
- C. Resolution R16-250, a resolution approving the West Paterson Boys Club Inc, of 8 Memorial Drive, Woodland Park, to hold an Off Premise 50/50 Raffle to be drawn on December 9, at Francesco's Restaurant, at 9:00 P.M.**
- D. Resolution R16-252, a resolution establishing a no parking zone on Newby Avenue, from the south-west corner of the intersection of Newby Avenue and West 36<sup>th</sup> Street for a distance of 230' on the West side of Newby Avenue, Monday through Friday, 7 AM through 4 PM starting September 12, 2016 and continuing for the duration that School 1 is being leased to the Cedar Grove Board of Education.**
- E. Resolution R16-253 a resolution to approve the actions noted in the Consent Agenda, items A. through D., 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 09/15/16 regular and miscellaneous payroll estimated at \$275,000.00.

Payment of bills from voucher list of 09/02/2016 totaling \$2,636,994.29.

**12. Department Reports:**

1. 2016 Fire Prevention Report of August 2016.
2. Senior Bus Usage Report for September 2016.
3. Board of Adjustment Minutes for July 25, 2016.
4. Summary Budget Status Report for September 2016.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

**Pending Litigation –Mella**

**BE IT FURTHER RESOLVED**, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**