

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 21, 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 Executive Session of March 16, 2016.**  
**Approval of Minutes from the Executive Session of April 6, 2016.**  
**Approval of Minutes from the Regular Meeting of September 7, 2016.**  
**Approval of Minutes from the Executive Session of September 7, 2016.**  
**Approval of Minutes from the Executive Session of September 13, 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 R16-254, a resolution to award a contract to Millennium Communications Group, East Hanover, NJ in the amount of \$26,288.02 to relocate the Water Utility's fiber optic cable in the area of the Routes 3 and 46 interchange, which is under reconstruction by the NJ State Department of Transportation. All expenses will be reimbursed to the Borough by the DOT.**
- B. Resolution R16-255, a resolution authorizing, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, to conduct a Calendar Raffle to be drawn at 10:30 A.M on Jan. 8<sup>th</sup>, Feb. 5<sup>th</sup> and March 5, 2017 at St. Ann Melkite Catholic Church.**
- C. Resolution R16-256, 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 \$2,500.00 to fund the Drunk Driving Enforcement Fund.**
- D. Resolution R16-257, a resolution to approve the application for Soil Permit from Kerry Cuprys relative to the excavation of soil from Block 56.04, Lot 18, commonly referred to as 83 Ridgeview Drive, Woodland Park, subject to the conditions set forth by the Woodland Park Planning Board.**
- E. Resolution R16-258, a resolution approving the application of SHOSHO Enterprise, LLC, 1244 McBride Ave, Woodland Park to renew his limousine license.**
- F. Resolution R16-259, a resolution directing the appropriate administration staff to refund the escrow account to the Estate of E. Barrera, 56 Rockland Ave, in the amount of \$1,623.92.**
- G. Resolution R16-260, a resolution waiving the Certificate of Occupancy fees for the Woodland Park Board of Education (Board), which was required to issue a Certificate of Occupancy to assure that the School 1 is in compliance with all state and local codes.**
- H. Resolution R16-261, a resolution authorizing the municipality to cut the grass and weeds at 58 Ridgeview Drive, Woodland Park, NJ and shall continue cutting the grass and weeds at the mentioned premises as per the instructions of the Code Enforcement Officer.**

- I. **Resolution R16-262, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 09/30/2016 regular and miscellaneous payroll estimated at \$305,000.

Payment of bills from voucher list of 09/06/2016 totaling \$216,055.73.

**12. Department Reports:**

1. Planning Board Minutes for June 13, 2016.
2. Planning Board Docket No. 16-06.
3. Bus Usage Report for July and August 2016.
4. Summary Budget Status Report for 09/16/2016.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**