

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
February 1, 2017**

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 4, 2017 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: Verizon Wireless, Wireless Facilities in the Municipal Right-of-Way.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of January 18, 2017.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman DeCesare
 - C. Public Safety – Councilman Spinelli
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Council President Holloway
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 R17-050, a resolution based on the recommendation of Felix Esposito, Construction Code Official, and Det. Lt. John Uzzalino of the Woodland Park Police Department approving the renewal of the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**
- B. Resolution R17-051, a resolution authorizing the Passaic Valley High School Band Association to conduct a Can Shake Fundraiser on March 4th and 5th 2017 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues and Squirrelwood and Jackson Avenues between the hours of 9:00 A.M. and 4:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- C. Resolution R17-052, a resolution authorizing, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to conduct an Off Premise 50/50 Raffle to be drawn at 10:00 P.M on April 22, 2017 at St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey.**
- D. Resolution R17-053, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a "Shake a Boot" Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue and Squirrelwood and Jackson Avenues between the hours on Thursday and Friday from 3:30 P.M. to Sundown, Saturday from 9:00 A.M. to 5:00 P.M. and Sunday from 10:00 A.M to 3:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- E. Resolution R17-055, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**
- F. Resolution R17-056, a resolution to approve a lien redemption and premium in the amount of \$1,943.64 to U.S. Bank Cust for PC6 Sterling, U.S. Bank Global Corporate TS, 50 South 16th Street, Suite 2050, Philadelphia, PA.**
- G. Resolution R17-057, 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 02/15/17 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 01/27 /17 totaling \$4,210,116.96.

12. Department Reports:

1. Board of Adjustment Minutes for December 12, 2016.
2. Millennium Report for 2017.
3. Summary Budget Status Report for 2016.
4. Summary Budget Status Report for January 2017.

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 17-01

B. Resolution R17-054, adoption of ordinance 17-01

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 21, 2017, setting the date of February 1, 2017 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on February 1, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**