

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 3, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 5, 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 R17-142, a resolution to approve the refund of the Cash Bond submitted by 1265 McBride Avenue, LLC, in the amount of \$875,643.20, and accepting the Site Improvement Performance Bond Certificate submitted by the owner in its place.**
- B. Resolution R17-143, a resolution authorizing the Mayor to execute a Shared Services Agreement on behalf of the Borough with the County of Passaic for all mandated New Jersey State Public Health Services requirements with the exception of animal control, for the five (5) year period commencing July 1, 2017 through June 30, 2022, in the amount of \$66,000.00 for the first fiscal year.**
- C. Resolution R17-144, a resolution authorizing the Mayor to execute a Shared Services Agreement on behalf of the Borough with the Borough of Totowa for the services of a licensed Code Enforcement Officer, Municipal Construction Official, Building Subcode Official and Assistant Zoning Officer, for a four (4) year period commencing April 1, 2017 through March 31, 2021, in an amount of \$98,000.00 for the first fiscal year.**
- D. Resolution R17-145, a resolution authorizing the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph, as Lead Agency, for the Borough's renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.**
- E. Resolution R17-146, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Edwin Cabrera, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- F. Resolution R17-147, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Servando Cabrera, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- G. Resolution R17-148, a resolution authorizing the Tax Collector to refund a total of \$6,891.69 for the overpayment of taxes to Marvin Lewin, 4 Slate Ct C3, Woodland Park, New Jersey with reference to Block 113 Lot 12.01 qualifier C0507.**
- H. Resolution R17-149, a resolution to approve a lien redemption and premium in the amount of \$1,884.25 to Clemente Enterprises LLC.**
- I. Resolution R17-150, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$60,000.00 to fund State of New Jersey, Division of Criminal Justice Safe and Secure Grant.**

- J. Resolution R17-151, a resolution approving a place-to-place Plenary Retail Distribution License transfer, owned by Cost Plus, Inc., to be located at 1730 Route 46 West, in the Borough of Woodland Park.**
- K. Resolution R17-152, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$5,500.00 Distracted Driving crack down.**
- L. Resolution R17-153, a resolution to approve the payment to Sandra Olivola Woodland Park's former Deputy Clerk/Registrar, for her benefit days.**
- M. Resolution R17-154, 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.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/15/17 regular and miscellaneous payroll estimated at \$300,000.

Payment of bills from voucher list of 4/28/2017 totaling \$4,402,722.13

12. Department Reports:

- 1. Fire Prevention Report for April 2017
- 2. Library Report for March 20, 2017
- 3. Board of Adjustment Minutes for March 27, 2017
- 4. Summary Budget Status Report for \$13,833,595.99

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**