

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 17, 2018**

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 3, 2018, 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: Two Softball Teams – the Junior and Farm Hurricanes
One Baseball Team – the Panthers, Fall-Ball League**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 1, 2017.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Council President DeCesare
 - C. Public Safety – Councilman Spinelli
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman 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 R18-030, a resolution authorizing the submission of an application for a Municipal Alliance Grant for fiscal year July 1, 2018 to June 30, 2019, in the amount of \$22,440.00.**
- B. Resolution R18-031, a resolution to amend the contract with Millennium Strategies, Morristown, NJ, to increase the amount not to exceed to \$36,000.00 to write grants, as necessary, for the Borough for calendar year 2018.**
- C. Resolution R18-032, a resolution to approve a refund in the amount of \$3,500.41 and to cancel the 2018 2nd quarter tax payment in the amount of \$2,607.91 to Norman De Sordi, for the property known as Block 113 Lot 12.01 Qualifier C4902, under the Disabled Veteran Tax Exemption, which was approved by the Tax Assessor on December 1, 2017.**
- D. Resolution R18-033, a resolution authorizing the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association for the time period March 1, 2018 through December 31, 2018, subject to the conditions set forth in said resolution.**
- E. Resolution R18-034, a resolution authorizing the West Paterson Boys and Girls Club the use of all the fields in the Borough of Woodland Park, fields which include Memorial, Grimes, Zaccaria and School #1 fields for their youth soccer, football, baseball and softball practices and games from March 1, 2018 through December 1, 2018.**
- F. Resolution R18-035, a resolution authorizing the Passaic Valley Sting Organization use of the Woodland Park ball fields for the time period March 15th through August 1, 2018, subject to the conditions stated in said resolution.**
- G. Resolution R18-037, a resolution based on the recommendation of Chief Paul Salomone approving the application of Dylan Peter Dowling, Clifton, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- H. Resolution R18-038, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Reyniel T. Irizarry, Jr., Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**
- I. Resolution R18-039, a resolution in support of our residents in opposing Optimum cable dropping STARZ with no monthly credit.**
- J. Resolution R18-040, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 01/30/18 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 01/12/18 totaling \$2,764,662.86.

12. Department Reports:

1. Police Report for 2017.
2. Fire Prevention Report for December 2017 and Annual 2017 Report.
3. Planning Board Minutes for August 7, 2017.
4. Summary Budget Status Report for January 17, 2018.

13. New Business:

A. Introduction of Borough Ordinance 18-01

B. Resolution R18-036, a resolution to introduce Ordinance 18-01, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 17-32 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2018

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 7th day of February, 2018, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

14. Executive Session:

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**