

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 30, 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:**
 - 1) **Phil Mizzone – Service to Country and Community**
 - 2) **Eileen Tiernan - Acting Chief of Police**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R18-141, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$5,500.00 to fund the Drunk Driving Enforcement Fund.**
- B. Resolution R18-142, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$575,000.00 to fund the McBride Avenue Section 5.**
- C. Resolution R18-143, a resolution adopting the Corrective Action Plan for Budget Year 2017.**
- D. Resolution R18-144, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2018-2019 licensing season effective July 1, 2018.**
- E. Resolution R18-145, a resolution declaring the Mayor and Council's support for the Click It or Ticket seat belt mobilization from May 21 through June 3, 2018 to increase awareness of the mobilization and the benefits of seat belt use.**
- F. Resolution R18-146, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$60,000.00 to fund State of New Jersey, Division of Criminal Justice Safe and Secure Grant.**
- G. Resolution R18-147, a resolution designating a \$2,627,740.00 Bond Anticipation Notes, consisting of \$1,260,000.00 General Bond Anticipation Notes and \$1,367,740.00 Water Utility Bond Anticipation Notes, both issued dated June 1, 2018, payable May 30, 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.**
- H. Resolution R18-149, a resolution to approve the Committee on Recreation and Community Relations to hold a fireworks display, on June 16, 2018, with a rain date of June 17, 2018 under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- I. Resolution R18-150, a resolution awarding a contract to McNerney & Associates, Inc., 266 Harristown Road, Glen Rock, NJ, in an amount not to exceed \$10,500.00 to provide an appraisal report on the property known as Block 32, Lot 2 on Squirrelwood Road and compensated for time expended involved in any litigation or legal proceedings as it relates to this engagement at a rate of \$100.00/hour.**
- J. Resolution R18-151, a resolution to award a contract to A.C.M. HVAC LLC, Woodland Park, NJ in the amount of \$12,800.00 to install one HVAC unit at the Woodland Park Municipal Building;**

K. Resolution R18-152, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/30/18 regular and miscellaneous payroll estimated at \$287,319.33.

Payment of bills from voucher list of 05/25/18 totaling \$2,873,993.95.

12. Department Reports:

1. Police Report for April 2018
2. Animal Control Report for February, March, and April 2018
3. Summary Budget Status Report for May 25, 2018

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 18-19

Resolution R18-148, a resolution to introduce Ordinance 18-19, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 18-01 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 20th day of June, 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.

15. Executive Session:

RESOLUTION RE18-07

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

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:

- **Acting Chief Eileen Tiernan – Employment Agreement**
- **Chief Anthony Galietti (retired) – Benefit Day Payment**
- **Sgt. Thomas Bolen – Employment Status**
- **Sgt. Daniel Russo – May 14, 2018 Hearing Officer’s Recommended Decision**

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**