

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 6, 2018**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this meeting were advertised in the Herald News on June 4, 2018 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Executive Session:**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12
RESOLUTION RE18-09**

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:

- **Employee Health Benefits**
- **Chief Eileen Tiernan – Contract Agreement**

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 confidentially and if not then legally privileged.

5. **Presentations:**
6. **Public Hearing:**
7. **Approval of Minutes from:**
 - **Regular Meeting of January 17, 2018**
 - **Special Meeting of February 7, 2018**
 - **Executive Meeting of February 7, 2018**
 - **Regular Meeting of February 7, 2018**
 - **Regular Meeting of February 21, 2018**
8. **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

9. Mayor’s Report:

10. Municipal Attorney’s Report:

11. 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 R18-154, a resolution authorizing the payment of \$118,367.13 to Anthony Galietti representing unused benefit days in connection with his retirement from the Borough of Woodland Park’s Police Department.**
- B. Resolution R18-155, a resolution modifying the current contract with the employees of the International Brotherhood of Electrical Workers.**
- C. Resolution R18-156, a resolution to amend R18-063 which awarded a contract to Joseph M. Wenzel, Esq., to employ the services of a Special Legal Counsel to provide special legal services for COAH issues.**
- D. Resolution R18-157, 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 R18-158, a resolution to approve the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.**

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 06/15/18 regular and miscellaneous payroll estimated at \$355,000.

Payment of bills from voucher list of 06/04/18 totaling \$298,894.32.

12. Department Reports:

1. Fire Prevention Report for May 2018
2. Planning Board Minutes for January 15, 2018
3. Summary Budget Status Report for June 1, 2018
4. Millennium Strategies Report up to June 1, 2018.

13. Adjournment:

**Kevin V. Galland
Municipal Clerk**