

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 5, 2018**

- 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.
  
- **Flag salute and Prayer**
  
- **Roll Call**
  
- **Presentations:**
  - WPSA Soccer Teams**
    - **Predators - Coaches Jerry Giarrusso and Kevin Condon**
  
  - Office of Emergency Management – Swearing In:**
    - **John Zummo**
    - **Nick Zummo**
  
  - Police Department – Swearing In:**
    - **Justin Castro, Police Officer**
    - **Marc Bonilla, Police Officer**
    - **Brian Newman, Class 3 Special Officer**
  
- **Public Hearing:**
  
- **Approval of Minutes:**
  - **Regular Meeting on May 9, 2018**
  - **Special Meeting on May 30, 2018**
  - **Executive Session on May 30, 2018 (pre Regular Meeting)**
  - **Regular Meeting on May 30, 2018**
  - **Executive Session on May 30, 2018 (post Regular Meeting)**
  
- **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

- **Mayor’s Report:**
- **Municipal Attorney’s Report:**
- **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 R18-230, a resolution authorizing the return of the balance in the escrow account of Martin Quentzel, Wayne, NJ, in the amount of \$168.11.**
- B. Resolution R18-231, a resolution authorizing the waiver of fees associated with permits issued by the Woodland Park Code Enforcement Officer for the repair of flood related damage which occurred on August 11, 2018.**
- C. Resolution R18-232, a resolution to approve a refund in the amount of \$718.46 and to adjust the 2018 fourth quarter and the 2019 first and second quarter tax payments, to Abdul Halim for the property known as Block 5 Lot 1.01, under the Disabled Veteran Tax Exemption.**
- D. Resolution R18-233, a resolution approving payment for the emergency purchases made by the Administrator/Purchasing Agent to address the flooding within the Borough when the Peckman River overflowed its banks on August 11, 2018.**
- E. Resolution R18-234, a resolution to award a contract in the amount of \$9,600.00 to Precise Holiday Lighting for the installation of holiday lighting in Dowling Gardens.**
- F. Resolution R18-235, a resolution to approve the actions noted in the Consent Agenda, items A. through E., be and are hereby approved and the proper officers are directed to take necessary action on same.**

- **Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 09/15/2018 regular and miscellaneous payroll estimated at \$355,000.00.

Payment of bills from voucher list of 08/30/2018 totaling \$960,196.51.

**12. Department Reports:**

1. Library Report for June 14, 2018
2. Summary Budget Status Report for August 31, 2018
3. Millennium Strategies Report up to September 1, 2018.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**