

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 R18-246, a resolution approving the application of SHOSHO Enterprises, 1244 McBride Avenue, Woodland Park, to renew its limousine license based on the recommendation of Allan Burghardt.**
- B. Resolution R18-247, a resolution appointing a school crossing guard as listed in the resolution at the rate of \$18.49 per hour for the time period of September 26, 2018 through June 30, 2019.**
- C. Resolution R18-248, a resolution authorizing the return of the balance in the escrow account of Nick Marino, Marfam Enterprises, LLC, Woodland Park, NJ, in the amount of \$1,029.91.**
- D. Resolution R18-249, a resolution authorizing the return of the balance in the escrow account of Kingsgate Church, Woodland Park, NJ, in the amount of \$12,377.70.**
- E. Resolution R18-250, a resolution authorizing the Borough Administrator to execute the Installation and Repayment Agreement between Public Service Electric and Gas Company and the Borough of Woodland Park for the installation of energy efficiency improvements at the Municipal Building, Senior Center and the DPW Building.**
- F. Resolution R18-251, a resolution approving the implementation of Section 11 of Borough Ordinance 90-1, which authorizes the spending of municipal funds for the abatement of nuisances and correction of defects at the residential property of 35 Marcellus Avenue, located within the Borough of Woodland Park and upon approval the expenses and costs of such abatement shall become a lien against the property.**
- G. Resolution R18-252, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 10/15/18 regular and miscellaneous payroll estimated at \$325,000.00.

Payment of bills from voucher list of 09/28/2018 totaling \$424,870.37.

12. Department Reports:

1. Fire Prevention Report for September 2018
2. Animal Control Report for July and August 2018
3. Summary Budget Status Report for September 25, 2018
4. Millennium Strategies Report up to October 1, 2018

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**