

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

**Renaissance Hall  
Berkeley College  
44 Rifle Camp Road  
Woodland Park, NJ 07424**

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:**
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 R18-253, a resolution authorizing the Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2018 from 4:30 P.M. to 9:30 P.M. on Memorial Drive and authorizing the closure of Memorial Drive for this event starting at 4:30 PM.**
- B. Resolution R18-254, a resolution authorizing the return of the balance in the escrow sewer and water bond permit account of Michele Barbaro, 160 & 164 Mt. Pleasant Avenue, Woodland Park, NJ, in the amount of \$4,000.00.**
- C. Resolution R18-255, a resolution authorizing the return of the balance in the escrow engineer account of Michele Barbaro, 160 & 164 Mt. Pleasant Avenue, Woodland Park, NJ, in the amount of \$5,000.00.**
- D. Resolution R18-256, a resolution authorizing the return of the balance in the escrow account of Mt. Pleasant Estates, LLC, Paterson, NJ, in the amount of \$4,643.92.**
- E. Resolution R18-257, a resolution to amend the contract with Regal Utility Services, Hewitt, NJ for the installation of sanitary sewer and water main improvements on Oak Ridge Road, Old Orchard Road and Elizabeth Lane to an amount not to exceed \$1,514,439.68, an increase of \$108,750.00 for additional work identified during construction.**
- F. Resolution R18-258, a resolution to amend the Borough's 6 Year Capital Program to facilitate the replacement of the water main on Haverhill Avenue in the Borough of Woodland Park.**
- G. Resolution R18-259, a resolution to award a contract to Zuccaro Inc., 64 Commerce Street, Garfield, NJ 07026, for the McBride Avenue Streetscape Phase 3 Project in an amount not to exceed \$273,821.00.**
- H. Resolution R18-261, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 10/30/18 regular and miscellaneous payroll estimated at \$330,000.00.

Payment of bills from voucher list of 10/12/18 totaling \$3,064,829.49.

**12. Department Reports:**

1. Police Report for September 2018.
2. Library Report for September 13, 2018
3. Summary Budget Status Report for October 12, 2018

**13. Old Business:**

**14. New Business:**

**A. Introduction of Borough Ordinance 18-31**

**B. Resolution R18-260, a resolution to introduce Ordinance 18-31, which is A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON HAVERHILL AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**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 7<sup>th</sup> day of November, 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:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**