

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 19, 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. **Public Hearing**
5. **Approval of Minutes from the Regular Meeting of October 3, 2018**
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 R18-299, a resolution to award a contract to CME Associates, Parlin, NJ, for Professional Engineering and Landscape Architectural**

Services at the Benjamin Cavalieri Memorial Park and Diane Grimes Memorial Park in an amount not to exceed \$18,000.00.

- B. Resolution R18-300, a resolution awarding a contract to Groff Tractor New Jersey, LLC, Vineland, in the amount of \$190,824.00 for a new CASE CX160D Tractor for use by the Borough of Woodland Park and the Township of Little Falls to de-silt and de- snag the Peckman River.**
- C. Resolution R18-301, a resolution based on the recommendation of Chief Paul Salomone approving the application of Michael Winston Hicks, Clifton, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- D. Resolution R18-302, a resolution awarding a contract to Groff Tractor New Jersey, LLC, Vineland, in the amount of \$103,396.00 for a new CASE 580SN Tractor for use by the Borough of Woodland Park's Department of Public Works.**
- E. Resolution R18-303, a resolution rescinding Resolution R18-288, which had approved a person-to-person and place-to-place transfer of the Plenary Retail Consumption License of Lorenzo Pizzeria & Ristorante Inc. to McBride Restaurant Inc. The Division of Taxation and Alcoholic Beverage Control have advised the Borough to rescind said resolution.**
- F. Resolution R18-304, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution for the total amount of \$103,400.00.**
- G. Resolution R18-305, 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 12/30/2018 regular and miscellaneous payroll estimated at \$330,000.00

Payment of bills from voucher list of 12/17/18 totaling \$2,438,507.73

12. Department Reports:

- 1. Police Report for November 2018
- 2. Summary Budget Status Report for December 14, 2018

13. Executive Session:

14. Adjournment:

**Kevin V. Galland
Municipal Clerk**