

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 6, 2019**

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 2, 2019 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. **Promotion:**
 - **Erik Luker - Lieutenant**
5. **Presentations:**
 - **Matteo Vapore – 4th Grade “County Calendar Poster” winner**
6. **Public Hearing:**
7. **Approval of Minutes from:**
 - **Executive Session of August 15, 2018**
 - **Regular Meeting of November 21, 2018**
 - **Regular Meeting of December 5, 2018**
 - **Executive Session of December 5, 2018**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman DeCesare
 - C. Public Safety – Council President 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 R19-050, a resolution awarding a contract to Alliance Bus Group, Carlstadt, NJ, for the purchase of one (1) 2019 Adult Mini Bus, and further authorizing the Borough Administrator to dispose of the Borough's 1999 Ford Senior Bus in the most cost efficient manner.**
- B. Resolution R19-051, a resolution to re-appoint Kevin Galland as the Municipal Clerk for the Borough of Woodland Park, for the time period April 24, 2019 through April 23, 2022.**
- C. Resolution R19-052, 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 \$65,000.00.**
- D. Resolution R19-053, 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 \$30,000.00.**
- E. Resolution R19-055, a resolution authorizing the Woodland Park Police Department to dispose of obsolete and confiscated property through PropertyRoom.com.**
- F. Resolution R19-056, a resolution awarding a contract to Alaimo Group for construction supervision services in an amount not to exceed \$24,200.00 for the McBride Avenue Streetscape Project – Phase 3.**
- G. Resolution R19-057, a resolution amending a previously approved Stipulation of Tax Settlement in regard to certain properties owned by the Passaic Valley Water Commission.**
- H. Resolution R19-059 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.**

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 02/15/19 regular and miscellaneous payroll estimated at \$340,000.00.

Payment of bills from voucher list of 02/06/19 totaling \$1,004,867.62

12. Department Reports:

1. Fire Prevention Report for January 2019
2. Library Report for meeting December 17, 2018
3. Senior Bus Usage Report for January 2019
4. Planning Board Minutes for January 7, 2019
5. Summary Budget Status Report for January 31, 2019
6. Millennium Strategies Report up to January 31, 2019

13. Old Business:

14. New Business:

15. Executive Session:

RESOLUTION RE19-02

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

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:

- **PERS Participation – Garry Colletti**

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 confidentiality and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**