

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
FEBRUARY 20, 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. **Presentations:**
  - **Reappointment of Municipal Court Judge Toni Belford Damiano, Esq.**
5. **Public Hearing**
6. **Approval of Minutes from:**
  - **Regular Meeting of December 19, 2018**
  - **Re-Organization Meeting of January 2, 2019**
7. **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
8. **Mayor’s Report:**
9. **Municipal Attorney’s Report:**
10. **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 R19-060, a resolution confirming the recommendation of Mayor Kazmark appointing Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term commencing February 21, 2019 and expiring February 20, 2022.**
- B. Resolution R19-061, a resolution approving a grant application, in the amount of \$60,000.00, to the State of New Jersey Federal Grant Program for funding from the Division of Criminal Justice, Department of Law and Public Safety, Safe and Secure Communities Program.**
- C. Resolution R19-062, a resolution declaring the Borough's support of Title VIII of the Civil Rights Act of 1986 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- D. Resolution R19-063, a resolution authorizing the Borough's Grant Writer, Millennium Strategies, to file a Passaic County Community Development Block Grant application to secure funding for the installation of ADA compliant bathrooms at the Alfred H. Baumann Free Public Library.**
- E. Resolution R19-064, a resolution waiving interest on delinquent property taxes for certain taxpayers affected by a full or partial shutdown of Federal Government operations due to a federal budget impasse.**
- F. Resolution R19-065, a resolution authorizing the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association for the time period March 1, 2019 through December 31, 2019, subject to the conditions set forth in said resolution.**
- G. Resolution R19-066, a resolution awarding a contract to Neglia Engineering Associates in an amount not to exceed \$71,450.00, to assist the Woodland Park Water Utility to comply with the New Jersey Water Quality Accountability Act.**
- H. Resolution R19-067, a resolution authorizing the addition of Hillside Terrace to the list of named streets for road improvements under Bond Ordinance 15-03.**
- I. Resolution R19-068, a resolution to approve the actions noted in the Consent Agenda, items A. through H., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 02/28/2019 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 02/15/2019 totaling \$6,328,556.53.

**12. Department Reports:**

1. Police Report for January 2019
2. Summary Budget Status as of February 15, 2019 for years 2018 and 2019.

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**RESOLUTION RE19-03**

**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**
- **General Policy - Health Benefits For Dismissed Employees**

**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 confidentially and if not then legally privileged.

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**