

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
APRIL 17, 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:**
  - Fina Matranga – Police Officer**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Regular Meeting of February 20, 2019**
  - **Executive Meeting of February 20, 2019**
  - **Special Meeting of March 6, 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 R19-112, a resolution to approve the renewal of the Shared Services Agreement between the Borough of Woodland Park and the Woodland Park Board of Education, whereby the Borough shall provide the services of the Woodland Park Public Information Officer to the BOE with the cost, \$71,542.28, split evenly between the two parties.**
- B. Resolution R19-113, a resolution authorizing the submission of the 2018 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.**
- C. Resolution R19-114, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael F. Camp, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- D. Resolution R19-115, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Thomas M. Ficarra, Woodland Park New Jersey to become a West Paterson Volunteer Firefighter.**
- E. Resolution R19-116, a resolution certifying the submission of expenditures for taxes paid pursuant to Public Law 2007, chapter 311, for the year 2018 in the amount of \$17,446.23.**
- F. Resolution R19-117, a resolution of the Mayor and Council agreeing to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from Gross Income for Federal Income Tax purposes of interest on obligations issued by the Borough of Woodland Park and Authorizing the Mayor, Municipal Clerk and Chief Financial Officer to take such action as they may deem necessary or advisable to effect such compliance.**
- G. Resolution R19-118, 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 04/30/19 regular and miscellaneous payroll estimated at \$335,000.00

Payment of bills from voucher list of 04/12/19 totaling \$2,914,130.83

**12. Department Reports:**

1. Police Report for February 2019
2. Fire Prevention Report for March 2019
3. Summary Budget Status Report for April 12, 2019

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**