

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 8, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - Executive Session on January 16, 2019**
  - Special Meeting on March 4, 2019**
  - Executive Session on March 4, 2019**
  - Regular Meeting on March 6, 2019**
  - Special Meeting on March 6, 2019**
  - Special Meeting on April 22, 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 R19-122, a resolution authorizing the use of the recreational fields listed in said resolution to the West Paterson Boys and Girls Club, for the time period March 1, 2019 through December 1, 2019 for the sole purpose of youth soccer, football, baseball and softball practices and games, subject to the conditions stated within.**
- B. Resolution R19-123, a resolution to approve a lien redemption and premium in the amount of \$4,565.98 to be paid to Clemente Enterprises LLC, Wyckoff, NJ.**
- C. Resolution R19-124, a resolution amending Resolution R18-259, increasing the amount not to exceed to \$289,121.00 for a contract with Zuccaro Inc., Garfield, NJ, for the McBride Avenue Streetscape Phase 3 Project.**
- D. Resolution R19-125, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$60,000.00 to fund a State of New Jersey, Division of Criminal Justice Safe and Secure Grant.**
- E. Resolution R19-126, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$351,000.00 to fund the McBride Avenue Streetscape Project - Section 6.**
- F. Resolution R19-127, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$35,771.14 to fund the Shared Service Agreement between the Borough of Woodland Park and the Board of Education for a Public Information Officer.**
- G. Resolution R19-128, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$5,500.00 for the Distracted Driving Crack Down Grant.**
- H. Resolution R19-129, a resolution increasing the payment to eligible volunteers under the tax deferred LOSAP Program to \$1,589.00, effective with the calendar year 2018 to be paid in 2019.**

- I. **Resolution R19-130, a resolution authorizing the disbursement of \$95,340.00 to be paid to VALIC who will in turn invest \$1,589.00 for each of the eligible West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- J. **Resolution R19-131, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Charles P. Derrot, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- K. **Resolution R19-132, a resolution approving a Carnival sponsored by the West Paterson Boys and Girls Club, at 1225 McBride Ave. on Wednesday, May 22, 2019 to Sunday, May 26, 2019 between the hours of 6:00 P.M. to 10:00 P.M. Wednesday through Friday and the hours of 3:00 P.M. to 10:00 P.M. on Saturday and Sunday.**
- L. **Resolution R19-133, a resolution authorizing the return of the project fees to the property owner of 92 Highview Drive, Woodland Park, NJ, in the amount of \$279.00.**
- M. **Resolution R19-134, a resolution to award a contract to Alaimo Group for design and construction management services for the multi-purpose synthetic turf field at the Frank D. Zaccaria Memorial Park not to exceed the amount of \$147,500.00.**
- N. **Resolution R19-135, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 05/15/2019 regular and miscellaneous payroll estimated at \$355,000.00.

Payment of bills from voucher list of 05/03/2019 totaling \$4,007,058.85

**12. Department Reports:**

- 1. Fire Prevention Report for April 2019
- 2. Summary Budget Status Report for May 3, 2019
- 3. Millennium Strategies Report up to April 30, 2019

**13. Old Business:**

**14. New Business:**

**15. Executive Session:**

**RESOLUTION RE19-06**

**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:

- **Officer Timothy Condron**
- **Sgt. Daniel Russo**
- **Edward Kuren Health Benefits**
- **Litigation – 76 Meriline Avenue**

**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**