

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 22, 2019
YOUTH MONTH MEETING**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on February 22, 2019 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
 - **American Legion Post #238 100th Anniversary**
 - **American Legion Post #238 Auxiliary 100th Anniversary**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of March 20, 2019**
7. **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
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 R19-136, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Steven B. Spies, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- B. Resolution R19-137, a resolution authorizing the return of the project fees to the property owner of 86 Lackawanna Avenue; Suite 318, Woodland Park, NJ, in the amount of \$200.00.**
- C. Resolution R19-138, a resolution to approve a refund in the amount of \$1,913.97 and to cancel the 2019 third and fourth quarter tax payments as well as the 2020 first and second quarter tax payments, to Abelito and Anna Rita Solis for the property known as Block 56.02 Lot 29, under the Disabled Veteran Tax Exemption.**
- D. Resolution R19-139, a resolution to approve a refund in the amount of \$2,117.23 and to cancel the 2019 third and fourth quarter tax payments as well as the 2020 first and second quarter tax payments, to Manuel and Lisbeth Vasquez for the property known as Block 36 Lot 42, under the Disabled Veteran Tax Exemption.**
- E. Resolution R19-140, a resolution to award a contract to Boswell Engineering to review the existing environmental documents for the property located at 115-155 Lackawanna Ave., Woodland Park, in an amount not to exceed \$7,500.00.**
- F. Resolution R19-141, a resolution authorizing the purchase of four changing stations to be installed at the Splash Pad in Zaccaria Park from Challenger Fence, Inc., Paterson, NJ, in an amount not to exceed \$4208.00.**
- G. Resolution R19-142, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2019-2020 licensing season effective July 1, 2019.**
- H. Resolution R19-145, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2019 summer camp season.**
- I. Resolution R19-146 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 05/30/19 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of 05/16/19 totaling \$2,394,843.62

12. Department Reports:

1. Police Report for April 2019
2. Library Report for February, March, and April 2019
3. Summary Budget Status Report for May 17, 2019

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 19-07

B. Resolution R19-143, a resolution to introduce Ordinance 19-07, which is a “BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW EQUIPMENT FOR THE POLICE DEPARTMENT AND THE UNDERTAKING OF TECHNOLOGY IMPROVEMENTS AT POLICE HEADQUARTERS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 5th day of June, 2019, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**