

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 19, 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:**
 - **Anthony Colandro – Guns For Hire**
 - **Yagan Family**
 - **Pat Colligan, State PBA President**

 - **WPBGC Panthers Basketball Teams**
 - 3rd & 4th Grade Girls**
 - 7th Grade Girls Travel**
 - 7th Grade Boys Travel**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of April 17, 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 R19-162, a resolution authorizing the purchase of one Live Scan fingerprinting system for the Woodland Park Police Department from IDEMIA, Anaheim, CA, in an amount not to exceed \$29,953.00.**
- B. Resolution R19-163, a resolution authorizing the use of Pridmore Field on July 4, 2019 by Cub Scout Pack 31 subject to the conditions stated in said resolution.**
- C. Resolution R19-164, a resolution authorizing the NJ Tribe travel baseball program the use of the Woodland Park ball fields subject to the conditions stated in said resolution.**
- D. Resolution R19-165, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in this resolution for the 2019-2020 licensing season effective July 1, 2019.**
- E. Resolution R19-166, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget, in the sum of \$22,275.59 for Solid Waste Administration, Clean Communities Grant.**
- F. Resolution R19-168, a resolution approving the application of Park Limousine & Car Service, LLC, Woodland Park, NJ to conduct its limousine license based on the recommendation of Allan Burghardt, Code Enforcement Officer.**
- G. Resolution R19-169, a resolution authorizing the Recreation Department to hire/rehire individuals as splash pad staff for the 2019 summer season.**
- H. Resolution R19-170, a resolution, to approve an extension of the due date for third quarter 2019 Municipal taxes to August 23, 2019 and that tax payments received after the extended grace period of August 23, 2019 will be charged interest back to the original due date of August 1, 2019 as required by law.**

- I. **Resolution R19-171, a resolution authorizing and directing the Woodland Park Treasure to reimburse Sgt. Daniel Russo for four (4) vacation days in the amount of \$6,201.79, per the terms of the settlement agreement dated May 2, 2019.**
- J. **Resolution R19-172, a resolution authorizing use of the field behind the Beatrice Gilmore School, by the Beatrice Gilmore Home School Association, to conduct a school carnival fundraiser to be held on September 14th and 15th, 2019, during the hours of 12 pm to 8 pm.**
- K. **Resolution R19-173, a resolution authorizing the waiver of the splash pad fees at Zaccaria Park for those families participating in the Family Support Organization’s Annual Picnic scheduled for August 10th, 2019.**
- L. **Resolution R19-174, a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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 06/30/19 regular and miscellaneous payroll estimated at \$340,000.00.

Payment of bills from voucher list of 06/14/19 totaling \$2,601,740.85

12. Department Reports:

- 1. Police Report for May 2019
- 2. Summary Budget Status Report for June 13, 2019

13. New Business:

A. Introduction of Borough Ordinance 19-08

B. Resolution R19-167, a resolution to introduce Ordinance 19-08, which is a “BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$250,000.00 FOR THE REPLACEMENT OF THE WATER MAIN ON HAVERHILL AVENUE IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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 17th day of July, 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.

14. Executive Session:

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**