

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
September 18, 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 the Regular Meeting of June 19, 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 R19-220, a resolution authorizing George Galbraith, as the Borough's Superintendent of Public Works, to execute the relevant documents in connection with the New Jersey Department of Transportation's reconstruction project on Route 80, as it impacts the Borough's utilities in the affected area.**
- B. Resolution R19-221, a resolution adopting the Corrective Action Plan for Budget Year 2018.**
- C. Resolution R19-222, a resolution to confirm the declaration of emergency made by the Superintendent of Public Works, and award of contract in the amount of \$13,323.41 to Montana Construction, Lodi, NJ, to address the water main break which occurred on May 14, 2019.**
- D. Resolution R19-223, a resolution to add an appointed school crossing guard, as listed in the resolution, at the rate of \$19.24 per hour for the time period of September 4, 2019 through June 30, 2020.**
- E. Resolution R19-224, 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 \$2,703.45 from the U.S. Department of Justice.**
- F. Resolution R19-225, a resolution to amend the contract with Alaimo Group for design and construction management services, and associated permitting, for the multi-purpose synthetic turf field at the Frank D. Zaccaria Memorial Park in an amount not to exceed \$192,500.00.**
- G. Resolution R19-226, 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 09/30/2019 regular and miscellaneous payroll estimated at \$350,000.00.

Payment of bills from voucher list of 09/13/19 totaling \$2,619,258.41

12. Department Reports:

1. Police Report for August 2019
2. Library Report for June and August 2019
3. Summary Budget Status Report for September 13, 2019

13. Old Business:

14. New Business:

15. Executive Session:

RESOLUTION RE19-10

**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:

- **Tax Appeals**

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**