

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 16, 2019**

**RELOCATED FROM BOYS & GIRLS CLUB
TO MUNICIPAL BUILDING, 5 BROPHY LANE
WOODLAND PARK, NJ 07424**

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. **Proclamation:**

“National Breast Cancer Awareness Month”

5. **Presentations:**

- **Boys and Girls Club Donation**
- **Library Board Appointment**

RESOLUTION R19-242

APPOINTMENT TO LIBRARY BOARD

WHEREAS, the Mayor of the Borough of Woodland Park desires and recommends the appointment of Isabel Vila to fill the unexpired term of Charlene D’Amico as a member of the Library Board ending on December 31, 2022; and

WHEREAS, said appointment will be effective October 16, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, acknowledges the recommendation of Mayor Kazmark and confirms the appointment of Isabel Vila, to fill the unexpired term of Charlene D’Amico, as a member of the Library Board ending on December 31, 2022.

- **2019 Best Practices**

6. Public Hearing:

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 R19-236, a resolution authorizing the closure of Memorial Drive for Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2019 from 4:30 P.M. to 9:30 P.M.**
- B. Resolution R19-237, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the 2020 Spring and Fall seasons in compliance with the dates and times as stated in said resolution.**
- C. Resolution R19-238, a resolution, based on the recommendation of the Borough’s Engineer, rejecting the request by KHovnanian to reduce the Performance Guarantee and Cash Reserve relative to Phases 4 and 5 On-Site Improvements for the reasons stated in the Engineer’s letter dated September 11, 2019.**
- D. Resolution R19-239, a resolution awarding a contract to United Federated Systems, Totowa, NJ, in the amount of \$16,590.00 for the installation of**

security cameras in the Municipal Building and Police Department headquarters.

E. Resolution R19-240, a resolution awarding a contract to Pumping Services, Inc., Middlesex, NJ, for the rebuild and replacement of sanitary sewer pumps for the Lackawanna Avenue Pump Station in an amount not to exceed \$35,000.00.

F. Resolution R19-241, a resolution to approve the actions noted in the Consent Agenda, items A. through E., 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 10/30/2019 regular and miscellaneous payroll estimated at \$350,000.00

Payment of bills from voucher list of October 11, 2019 totaling \$2,531,834.56

12. Department Reports:

1. Police Report for September 2019.
2. Summary Budget Status Report for October 11, 2019

13. Old Business:

14. New Business:

15. Executive Session:

RESOLUTION RE19-11

**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:

- **Contract Negotiations – Municipal Lien, 531 McBride 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 confidentially and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**