

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 6, 2020**

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 8, 2020. Pursuant to the State of Emergency and Public Health Emergency as ordered in Executive Order No. 103 and 104, the Borough will hold its scheduled meeting virtually. Further, notification was published in the Herald News, April 30, 2020, that this meeting will not have members of the public physically present, but will have the opportunity to ask questions to the Mayor and Council via telephone or email.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of December 4, 2019**
 - **Regular Meeting of December 18, 2019**
 - **Special Meeting of December 31, 2019**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Council President 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 R20-132, a resolution to authorize the submission of a grant application, and to execute a grant agreement to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2021, for the McBride Avenue Streetscape Project Section 8.**
- B. Resolution R20-133, a resolution authorizing the return of the claim fees PMA Companies, Allentown, PA as approved by Acting-Chief Uzzalino of the Borough of Woodland Park Police Department in the amount of \$2,841.45.**
- C. Resolution R20-134, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$1,159.20 from the U.S. Department of Justice.**
- D. Resolution R20-135, a resolution to extend the May 1, 2020 tax collection grace period to June 1, 2020, as permissible under the Executive Order No. 130 issued by Governor Philip D. Murphy.**
- E. Resolution R20-136, a resolution to approve the emergency purchase for glass partitions to be installed in various locations within the Borough's public buildings from Elliot Glass Co., Inc., in an amount not to exceed \$25,000.00, in order to prevent the spread of the COVID-19 virus.**
- F. Resolution R20-137, 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:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 05/15/2020 regular and miscellaneous payroll estimated at \$350,000.00.

Payment of bills from voucher list of 04/29/2020 totaling \$1,117,505.63

12. Department Reports:

- 1. Fire Prevention Report for March and April 2020
- 2. Summary Budget Status Report for May 1, 2020

3. Millennium Strategies Report up to April 30, 2020
13. **Old Business:**
14. **New Business:**
15. **Executive Session:**
16. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**