

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 31, 2021**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting was sent to the Herald News on December 29, 2020 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. **Public Hearing:**
5. **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 R20-352, a resolution awarding a contract to Alaimo for Design Services for the McBride Avenue Streetscape Improvements – Phase 8 in an amount not to exceed \$92,500.00.**
- B. **Resolution R20-353, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$47,000.00.**
- C. **Resolution R20-354, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$60,000.00.**
- D. **Resolution R20-355, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$15,000.00.**
- E. **Resolution R20-356, a resolution approving an agreement between PSE&G and the Borough of Woodland Park for lighting services in an amount not to exceed \$60,278.47.**
- F. **Resolution R20-357, 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.

6. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Payment of bills from voucher list of 12/31/2020 totaling \$235,928.89

11. Departmental Report:

1. Millennium Strategies report up to December 23, 2020.

12. Executive Session:

RESOLUTION RE20-08

**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:

- **Personnel Matters – Police Department**

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

13. Adjournment:

**Sandra Olivola
Municipal Clerk**