

**WOODLAND PARK MUNICIPAL COUNCIL
REORGANIZATION MEETING OF
JANUARY 4, 2017**

In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on January 2, 2016.

- 1. Flag salute and Prayer**
- 2. Roll Call**
- 3. Public Hearing:**
- 4. Approval of Minutes from the Regular Meeting of December 21, 2016.
Approval of Minutes from the Special Meeting of December 29, 2016.
Approval of Minutes from the Executive Session of December 29, 2016.**
- 5. Selection of Council President by the Council**
- 6. Recognition of the 2017 Officers of the West Paterson First Aid Squad**
- 7. Recognition of the 2017 Officers of the West Paterson Fire Department**
- 8. Professional, Board and Commission Appointments**
- 9. Mayor's Assignment of Committees**
- 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 R17-001, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2017.**
- B. Resolution R17-002, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2017.**
- C. Resolution R17-003, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2017.**
- D. Resolution R17-004, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution R17-005, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**

- F. Resolution R17-006, a resolution establishing the Borough's Temporary Budget for 2017, in an amount of \$5,237,815.00, and establishing the Water Utility's Temporary Budget for 2017, in an amount of \$631,279.00.**
- G. Resolution R17-007, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R17-008, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R17-009, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R17-010, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R17-011, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R17-012, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R17-013, a resolution establishing TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution R17-014, a resolution establishing that all purchase orders, which are to be presented for payment at a regular meeting of this Board during the year 2017, shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution R17-015, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Linda Hoffman, Custodian; Administration Office in the amount of \$200.00, Sandra Olivola, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**
- P. Resolution R17-016, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2017.**
- Q. Resolution R17-017, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2017, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2017.**
- R. Resolution R17-018, a resolution appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2017.**

- S. **Resolution R17-019, a resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2017.**
- T. **Resolution R17-020, a resolution appointing Richard A. Alaimo of the Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2017.**
- U. **Resolution R17-021, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2017.**
- V. **Resolution R17-022, a resolution appointing the firm of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2017.**
- W. **Resolution R17-023, a resolution appointing the firm of Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$30,000.00 for the calendar year of 2017.**
- X. **Resolution R17-024, a resolution appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period of January 1, 2017 through December 31, 2017.**
- Y. **Resolution R17-025, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2017.**
- Z. **Resolution R17-026, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2017.**
- AA. **Resolution R17-027, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**
- BB. **Resolution R17-028, a resolution amending resolution R16-264 adding Roger L. Wolfman and Lucia Occhipinti as Substitute Crossing Guards.**
- CC. **Resolution R17-029, a resolution based on the recommendation of Chief Salomone, approving the application for Carlos Martinez of 572 McBride Avenue, Woodland Park, New Jersey to become a West Paterson Junior Firefighter.**
- DD. **Resolution R17-030, a resolution based on the recommendation of Chief Salomone, approving the application for Giovanni Zummo of 28 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Junior Firefighter.**

EE. Resolution R17-031, a resolution to approve the actions noted in the Consent Agenda, items A. through DD., be and are hereby approved and the proper officers are directed to take necessary actions on same.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/15/17 regular and miscellaneous payroll estimated at \$320,000.00.

Payment of bills from voucher list of 1/04/17 totaling \$84,244.03.

12. Department Reports:

1. Summary Budget Status Report for January 3, 2016.

13. New Business:

14. Old Business:

15. Council Comments:

16. Mayor Comments:

17. Executive Session:

18. Adjournment:

**Kevin V. Galland
Municipal Clerk**