

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 19, 2017**

ST. MICHAEL'S BYZANTINE CATHOLIC DIOCESE

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 4, 2017 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.

Notification of the change in meeting location from the Wedgewood Knolls Club House to Saint Michael's Church Hall was forwarded to the Herald News for publication in compliance with the Open Public Meetings Act.

2. **Flag salute and Prayer**

3. **Roll Call**

4. **Presentations:**

5. **Public Hearing:**

6. **Approval of Minutes from the Executive Session Meeting of April 5, 2017.**

7. **Committee Reports:**

A. Administration & Finance – Councilwoman Pascrell

B. Public Works – Councilman DeCesare

C. Public Safety – Councilman Spinelli

D. Health & Senior Services – Councilwoman Gatti

E. Recreation & Community Relations – Councilwoman Kallert

F. Laws & Ordinances – Council President 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 R17-131, a resolution to approve a lien redemption and premium in the amount of \$2,924.70 to U.S. Bank.**
- B. Resolution R17-132, a resolution approving an application for a handicap parking spot to James Homwey for his exclusive use.**
- C. Resolution R17-133, a resolution to approve the payment to Mr. Felix Esposito, Woodland Park's former Code Enforcement Officer, for his unused benefit days accumulated prior to his retirement.**
- D. Resolution R17-134, a resolution supporting the programs funded through Community Development Block Grants Program, and requesting that President Trump and the US Congress continue to fully fund these worthwhile programs in the Federal Government's upcoming budget.**
- E. Resolution R17-135, a resolution authorizing the American Legion Post 227 to conduct a Poppy Drive on May 19th, 20th and 21st, 2017 at the intersections of McBride and Glover Avenues between the hours of 11:00 A.M. and 3:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- F. Resolution R17-136, a resolution to approve a lien redemption and premium in the amount of \$1,371.83 to Clemente Enterprise Inc, Wyckoff, NJ.**
- G. Resolution R17-137, a resolution to approve a lien redemption and premium in the amount of \$5,042.81 to Sunshine State Cert V., LLP, Bank United, TTE, West Miami Lakes, FL.**
- H. Resolution R17-139, a resolution authorizing Knights of Columbus, to conduct a Can Shake Fundraiser from April 28, 2017 to April 30, 2017 at the intersections of McBride Avenue and Lackawanna Avenue; McBride Avenue and Glover Avenue Bridge and McBride Avenue and Hillary Street subject to the conditions set forth in this resolution.**
- I. Resolution R17-140, a resolution authorizing the execution of an Interlocal Service Agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.**

J. Resolution R17-141 a resolution to approve the actions noted in the Consent Agenda, items A. through I. 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 04/28/2017 regular and miscellaneous payroll estimated at \$390,000.00.

Payment of bills from voucher list of April 17, 2017 totaling \$2,550,781.57

12. Department Reports:

1. Fire Prevention Report for March 2017.
2. Library Report for February 27, 2017
3. Millennium Monthly Activity Reports for March & April 2017.
4. Police Reports for March 2017.
5. Budget Summary Report for April 2017.

13. Old Business:

A. Public Hearing on the Adoption of Borough Ordinance 17-10, AN ORDINANCE ACQUIRING EASEMENTS IN CONNECTION WITH THE SANITARY SEWER PUMPING STATION ON MCBRIDE AVENUE

B. Resolution R17-138, Adoption of Borough Ordinance 17-10

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE ACQUIRING EASEMENTS IN CONNECTION WITH THE SANITARY SEWER PUMPING STATION ON MCBRIDE AVENUE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 11, 2017, setting the date of April 19, 2017 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on April 19, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE**

ACQUIRING EASEMENTS IN CONNECTION WITH THE SANITARY SEWER PUMPING STATION ON MCBRIDE AVENUE be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment:**

**Kevin V. Galland
Municipal Clerk**