

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 17, 2017**

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.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations: EMS Week - May 21 through 27, 2017**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 19, 2017 and May 3, 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 R17-155, a resolution to approve the shared Service Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2017 and ending on June 30, 2018 each day at the cost of \$31,836.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$15,918.00.**
- B. Resolution R17-156, a resolution authorizing a refund in the amount of \$596.15 for the overpayment of taxes to Jo-Anne Mitchell, Jackson Ave, Woodland Park.**
- C. Resolution R17-157, a resolution authorizing the Borough to renew its participation in the North Jersey Municipal Employee Benefits Fund for the provision of Health Insurance for the time period 2017-2019.**
- D. Resolution R17-158, a resolution authorizing payments to be made to Kearfott Corporation and LOG, LLC in the amounts stated in said resolution for easements in connection with a sanitary sewer pumping station on McBride Avenue.**
- E. Resolution R17-159, a resolution awarding a contract to Neglia Engineering Associates, in an amount not to exceed \$31,000.00 to evaluate the Woodland Park's water supply system, and authorizes the Borough Administrator to execute all documents relative to this matter on behalf of the Borough.**
- F. Resolution R17-160, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2016 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- G. Resolution R17-161, a resolution to add McBride Avenue to the list of streets to be addressed in Bond Ordinances 07-11, 08-08 and 09-06.**
- H. Resolution R17-162, a resolution to award a contract to Alaimo Group for design services for the McBride Avenue Streetscape – Phase 3 Project, in an amount not to exceed \$35,860.00.**
- I. Resolution R17-163, a resolution approving a Carnival sponsored by the West Paterson Boys and Girls Club, at 1225 McBride Ave. on May 25th thru May 28th 2017 from 3p.m.-10p.m.**

J. Resolution R17-164, a resolution to seek approval from the resident of Mulroony Circle to conduct a block party on June 24th, 2017 with a rain date set for July 1st, 2017 from 10a.m.-10p.m.

K. Resolution R17-165, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 05/30/17 regular and miscellaneous payroll estimated at \$275,000.00.

Payment of bills from voucher list of 05/12/17 totaling \$2,687,978.03.

12. Department Reports:

1. Police Report for April 2017.
2. Senior Bus Usage Report for April 2017
3. Summary Budget Status Report for \$13,833.595.99

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**