

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 7, 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: Susan Martin, service to the Foundation for the Handicapped**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of May 17, 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 R17-166, a resolution approving an application for a handicap parking spot to Shirley Poremba, Jr. to be placed in front of her residence at 55 Pompton Ave., Woodland Park, New Jersey, for the exclusive use of Mrs. Poremba.**
- B. Resolution R17-167, a resolution designating a \$8,414,311.00 Bond Anticipation Note, dated June 2, 2017, payable September 1, 2017 and a \$1,083,870.00 Water Utility Bond Anticipation Note, dated June 2, 2017, payable June 1, 2018 as a “Qualified Tax-Exempt Obligation” pursuant to Section 265 (b) (3) of the Internal Revenue Code.**
- C. Resolution R17-168, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2017-2018 licensing season effective July 1, 2017.**
- D. Resolution R17-170, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget, in the sum of \$20,856.46 for Solid Waste Administration, Clean Communities Grant.**
- E. Resolution R17-171, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Mark J. Schmidt, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- F. Resolution R17-172, 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:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 06/15/17 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of 06/02/17 totaling \$303,119.98.

12. Department Reports:

- 1. Fire Prevention Report for May 2017
- 2. Planning Board Minutes for March 2017 and Resolution 17-01
- 3. Board of Adjustment Minutes for April 2017 and Resolution 16-03

4. Summary Budget Status Report for June 2, 2017
5. Millennium Strategies Report – year to date ending June 6, 2017.

13. Old Business:

14. New Business: Resolution R17-169 a resolution to Introduce Bond Ordinance 17-11

BOND ORDINANCE 17-11

A BOND ORDINANCE TO AMEND SECTIONS 4 AND 5 OF THE BOND ORDINANCE (ORD. NO. 12-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,512,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 6, 2012.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 21st day of June, 2017, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**