

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 18, 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.

Notice of the change of start time for this meeting was posted on the bulletin board in the Municipal Building, and copies were transmitted to the Herald News and The Record of Woodland Park and advertised on Saturday, October 14, 2017.

2. **Flag salute and Prayer**

3. **Roll Call**

4. **Presentations:**

5. **Public Hearing:**

6. **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

7. **Mayor's Report:**

8. **Municipal Attorney's Report:**

9. **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 R17-282, a resolution authorizing the Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2017 from 4:30 P.M. to 9:30 P.M. on Memorial Drive and authorizing the closure of Memorial Drive for this event starting at 4:30 PM.**
- B. Resolution R17-283, a resolution authorizing the Municipal Alliance Against Drugs & Alcohol to hold a 2K Walk at 7:00 a.m. to 12:00 p.m. on October 22, 2017 held on the sidewalks, down McBride Avenue and through Dowling Parkway area culminating across Memorial field and back at the Boys and Girls Club.**
- C. Resolution R17-284, a resolution authorizing the rejection of all bids for the construction of the McBride Avenue Pumping Station in compliance with NJSA 40A:11-13.2 (a), as all of the bids received substantially exceed the cost estimate for the project as supplied by Neglia Engineering.**
- D. Resolution R17-285, a resolution awarding a contract to Agnoli Engineering, Towaco, NJ, to prepare and file the 2017 Modification to CRS Rating and Annual Re-Certification documentation in an amount not to exceed of \$9,200.00.**
- E. Resolution R17-286, a resolution to approve a lien redemption and premium in the amount of \$36,063.71 to be paid to USBankCust BV002, Philadelphia, PA.**
- F. Resolution R17-287, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$2,508.63 to fund the Division of Criminal Justice 2017 Body Armor Grant.**
- G. Resolution R17-288, a resolution urging the State Legislature to extend the 2% Cap on Police and Fire Arbitration Contract Awards.**
- H. Resolution R17-289, a resolution to award a contract to Capturepoint.com, Ridgewood NJ, to provide online registration and payment management software and related services for a one year period in an amount not to exceed \$4,750.00.**
- I. Resolution R17-290, a resolution adopting rules and regulations, as listed is said resolution, for all organizations conducting run/walk events on roads within the Borough.**

J. Resolution R17-291, 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.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 10/30/2017 regular and miscellaneous payroll estimated at \$293,000.00.

Payment of bills from voucher list of 10/13/17 totaling \$2,651,938.82.

12. Department Reports:

1. Police Report for September 2017.
2. Summary Budget Status Report for October 13, 2017.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**