

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 1, 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:**            **NJPBA President – Patrick Colligan**  
   **Street Name Dedication to our WP Fallen Heroes**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of September 20, 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 R17-292, a resolution amending Resolution R16-281 to approve an \$8,505.00 increase in the contract amount for the McBride Avenue Streetscape Project – Phase I.**
- B. Resolution R17-293, a resolution directing the appropriate administration staff to refund the balance in the escrow account of Mountain Development Corp., 3 Garret Mountain Plaza, Woodland Park, NJ 07424 in the amount of \$67.35.**
- C. Resolution R17-295, a resolution authorizing the settlement of tax appeals regarding Block 504, Lot 31 as set forth on the official tax map of the Borough of Woodland Park in regards to property owned by 185 Lackawanna, LLC.**
- D. Resolution R17-296, a resolution to approve a 5K/1Mile Run on November 12, 2017 from 9:00 A.M. to 1:00 P.M. held by the Rifle Camp Volunteer Fire Company #3.**
- E. Resolution R17-297, a resolution to approve the actions noted in the Consent Agenda, items A. through D., 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 11/15/2017 regular and miscellaneous payroll estimated at \$287,000.00.

Payment of bills from voucher list of 10/26/2017 totaling \$3,802,670.60.

**12. Department Reports:**

- 1. Library Report for June and August 2017.
- 2. Summary Budget Status Report for October 27, 2017.
- 3. Millennium Strategies Report up to November 1, 2017.

**13. Old Business:**

**14. New Business:**

**Resolution R17-294, a resolution to introduce Borough Ordinance 17-30, AN ORDINANCE TO ADD SECTION 13-1.3 “EMPLOYMENT LAWS AND REGULATIONS” IN CHAPTER XIII “PERSONNEL POLICIES” WITHIN THE BOROUGH OF WOODLAND PARK.**

**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 22<sup>nd</sup> day of November, 2017, at 5:00 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**