

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 27, 2017**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this Special Meeting were sent to the Herald News on December 8, 2017 and advertised in that publication on December 12, 2017 detailing the time and place of this meeting with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.

2. Flag salute and Prayer

3. Roll Call

4. Public Hearing:

5. Discussion: Municipal Budget: Certifying Compliance with Federal Civil Rights Requirements.

6. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 12/21/17 totaling \$215,934.51.

7. Department Reports:

1. Summary Budget Status Report for December 21, 2017.

8. 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 R17-364, a resolution to approve a lien redemption and premium in the amount of \$133,916.94 to be paid to Christiana T C/F CE1/FirstTrust, Philadelphia, PA.**

B. **Resolution R17-365, a resolution to authorize signing Ms. Ferrary's Corrected Deed.**

C. **Resolution R17-366, a resolution to approve the actions noted in the Consent Agenda, items A. through B., be and are hereby approved and the proper officers are directed to take necessary action on same.**

9. Old Business

A. Public Hearing on the adoption of Ordinance 17-31.

- B. Resolution R17-331, a resolution to adopt Ordinance 17-31, which is a bond ordinance to authorize the acquisition of a new rescue fire truck in the sum of \$760,000 to pay the cost therefore and to provide for the issuance of bonds to finance such appropriation.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 14, 2017, setting the date of December 27, 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 December 27, 2017 at a Special Meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled a **bond ordinance to authorize the acquisition of a new rescue fire truck in the sum of \$760,000 to pay the cost therefore and to provide for the issuance of bonds to finance such appropriation; and** 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 Ordinance according to law.

C. Public Hearing on the adoption of Ordinance 17-39.

- D. Resolution R17-363, a resolution to adopt Ordinance 17-39, which is an ORDINANCE CONCERNING THE APPOINTMENT OF "ALTERNATE MEMBERS" IN SECTION 2-42 "BOARD OF HEALTH", ARTICLE IX "BOARDS, COMMITTEES AND COMMISSIONS" WITHIN THE BOROUGH OF WOODLAND PARK.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 18, 2017, setting the date of December 27, 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 December 27, 2017 at a Special Meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an **ORDINANCE CONCERNING THE APPOINTMENT OF "ALTERNATE MEMBERS" IN SECTION 2-42 "BOARD OF HEALTH", ARTICLE IX "BOARDS, COMMITTEES AND COMMISSIONS" WITHIN THE BOROUGH OF WOODLAND PARK;** 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 Ordinance according to law.

10. Adjournment

Kevin V. Galland
Municipal Clerk