

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
May 19, 2021**

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 6, 2021 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.

1. **Flag salute and Prayer**

2. **Roll Call**

3. **Presentations:**

- **Youth Month 2021**
- **Proclamation Honoring Pat Lepore – Planning Board**
- **Proclamation Recognizing Diabetes Care Month**
- **Proclamation in Honor of Foster Care Month – Courtney Como, Passaic County Director of Donor and Community Relations**

4. **Public Hearing:**

5. **Approval of Minutes from:**

- **Regular Meeting Minutes of March 3, 2021**

6. **Council Comments:**

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. 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 R21-150, a resolution approving the renewal of the Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2021-2022 licensing season effective July 1, 2021.

B. Resolution R21-151, a resolution by the Mayor and Council certifying that permission has been granted to apply for the Project Grant entitled the New Jersey Construction Bond Act for the purposes described in the application in the amount of \$5.8 million.

- C. Resolution R21-152, a resolution approving the submission of a grant application to the State of New Jersey, pursuant to the New Jersey Construction Bond Act, P.L. 2017, c.149; and committing to authorize funding in the form of a \$5.8 million Bond Ordinance to complete the construction and equipping of the new Library.**
- D. Resolution R21-153, a resolution to authorizing the approval to submit a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the Browertown Road Streetscape Project for Fiscal Year 2022.**
- E. Resolution R21-154, a resolution to approve the purchase and installation of an HVAC System from A.C.M. HVAC, LLC, 256 Bergen Blvd, Ste 201 Woodland Park, New Jersey 07424 for the Police Department in an amount not to exceed of 27,600.00.**
- F. Resolution R21-155, 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.**

10. Collector/Treasurer Report:

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 05/30/2021 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 05/14/2021 totaling \$5,689,083.37.

11. Department Reports:

- 1. Police report up to April 2021.
- 2. 2021 Budget Summary Status Report of May 13, 2021

12. Old Business:

13. New Business:

14. Executive Session:

15. Adjournment:

**Sandra Olivola
Municipal Clerk**