

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 15, 2010**

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, 2010 detailing the time and place, with notice given to the public by posting a copy 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. **Public Hearing:**
5. **Approval of Minutes from the Regular Meeting of August 18, 2010.
Approval of Minutes from the Special Meeting of September 5, 2010.**
6. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilman DiDomenico
 - D. Health & Senior Services – Councilman Spinelli
 - E. Recreation & Community Relations – Council President Kazmark
 - F. Laws & Ordinances – Councilman Vargas
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 R10-267, a resolution directing the appropriate administration staff to refund the balance of escrow in the amount of \$167.65 to Circle of**

Care, 3 Garret Mountain Plaza, Woodland Park, New Jersey upon the recommendation of Arlene Kazmark, Planning Board Secretary.

B. Resolution R10-268, a resolution authorizing the use of funds from the Woodland Park Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed \$65,000.00 for the renovation of the West Paterson Boys & Girls Club building.

C. Resolution R10-269, a resolution authorizing the Borough Administrator to release the Maintenance Bond of Berkeley College, for work performed on the Berkeley College Parking Lot, upon the recommendation of Borough Engineer, Donald Norbut of T&M Associates.

D. Resolution R10-270, a resolution to approve the actions noted in the Consent Agenda, items A. through C., 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:

Payment of bills from voucher list of 09/10/10 totaling \$1,823,866.95.

12. Department Reports:

1. Police Report for August, 2010.
2. Police Overtime Report for August, 2010.
3. Fire Prevention Report for August, 2010.
4. Library Minutes of Meeting for August 16, 2010.
5. Senior Bus Usage Report for August, 2010.
6. Animal Control Reports for July and August, 2010.
7. Finance Department - Summary Budget Status Report for September 10, 2010.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**