

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 16, 2011**

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 5, 2011 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. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of February 2, 2011.
Approval of Minutes from the Executive Session of February 2, 2011.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilman DiDomenico
 - D. Health & Senior Services – Councilman Holloway
 - E. Recreation & Community Relations – Council President Spinelli
 - F. Laws & Ordinances – Councilman Vargas
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 R11-50, a resolution authorizing entry and execution of the Municipal Joint Defense Group Agreement and designation of Municipal Liaison Counsel, Peter J. King, Esq., in the action entitled New Jersey Department of Environmental Protection v. Occidental Chemical Corporation, et al.
- B. Resolution R11-51, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$37,541.68 for the redemption payment of a lien to American Tax Funding LLC, P.O. Box 862658, Orlando, Florida on property known as 572 Rifle Camp Road, Woodland Park, and to adjust the books and records accordingly.
- C. Resolution R11-52, a resolution authorizing the Immaculate Heart of Mary Parish, 580 Ratzer Road, Wayne, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle at the on March 3, 2011 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park between the hours of 5:30 and 10:00 p.m.
- D. Resolution R11-53, a resolution authorizing the Borough Administrator to release the Cash Performance Bond of the Mountain Ridge Tower Condominium Building, 375 Rifle Camp Road, Unit 410, Woodland Park, NJ in the amount of \$9,577.69, based on the recommendation of Felix Esposito, Woodland Park Code Enforcement Officer.
- E. Resolution R11-54, a resolution authorizing the release of Berkeley College's Maintenance Bond for Parking Lot E, Block 41, Lot 1, Woodland Park, based on the recommendation of the Borough Engineer Donald Norbut.
- F. Resolution R11-55, a resolution approving an increase to the 2011 Temporary Budget in the amount of \$10,200.00 for those budgetary line items listed in the resolution.
- G. Resolution R11-55, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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:

Payment of bills from voucher list of 2/10/11 totaling \$1,915,865.69.

12. Department Reports:

- 1. Police Report for January, 2011.
- 2. Fire Prevention Report for January, 2011.
- 3. Senior Bus Usage Report for February, 2011.
- 4. Planning Board Minutes for January 10, 2011.
- 5. Planning Board Resolution.
- 6. Finance Department - Summary Budget Status Report for February 10, 2011.

- 13. Old Business:**
- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment**

**Kevin V. Galland
Municipal Clerk**