

**BOROUGH OF WOODLAND PARK  
SPECIAL MEETING OF THE MUNICIPAL COUNCIL  
HELD ON JUNE 27, 2011**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Mayor's Conference Room in the Municipal Building, 5 Brophy Lane, on June 27, 2011 and was called to order by Mayor Pat Lepore at 6:00 p.m.

Present: Council President Spinelli, Councilman DiDomenico, Councilwoman Pascrell, Councilman Holloway and Mayor Lepore

Absent: Councilwoman Gatti and Councilman Vargas

Albert Buglione, Municipal Attorney and Kevin Galland, Borough Administrator were present.

Mayor Lepore stated that in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News of Woodland Park.

**PUBLIC HEARINGS:**

Mayor Lepore opened the meeting to the public. There being no one wishing to be heard, the Public Hearing was closed.

**NEW BUSINESS:**

The Borough Administrator advised the Mayor and Council that the State Historic Preservation Office is requiring the Borough to secure a "Project Authorization" for the replacement of the guide-rail at Nesser Lane along the Morris Canal headwalls which is part of the Mt. Pleasant resurfacing program (DOT funded). This delay jeopardizes the Borough's ability to award a contract by the DOT mandated June 24<sup>th</sup> deadline and causes the need for the Borough to request a formal extension of time to award the contract from the DOT. Thus, Resolution R11-177 has been prepared and the Mayor and Council are requested to take action on same. A discussion followed between the Administrator and the Mayor and Council.

**Resolution R11-177**

**WHEREAS**, the Borough of Woodland Park is in receipt of a FY 2010 N.J. State Department of Transportation (NJDOT) grant in the amount of \$300,000.00 for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the grant application; and

**WHEREAS**, the Borough of Woodland Park is in receipt of a second (FY 2011) NJDOT grant in the amount of \$255,000.00 for the same project; and

**WHEREAS**, as a condition of the grant award, the Borough is obligated to award a contract no later than June 24, 2011 for this project; and

**WHEREAS**; it has just been determined that the Borough is required to apply to the State Historic Preservation Office for a "Project Authorization" for the replacement of the guide-rail at Neeser Lane along the Morris Canal headwalls, which is part of this project, prior to the release of the construction bid; and

**WHEREAS**; that requirement now jeopardizes the Borough's ability to award a contract by the June 24<sup>th</sup> deadline and causes the need for the Borough to request a formal extension of time to award the contract from the NJDOT;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby formally requests from the N.J. State Department of Transportation, a six (6) month extension of time from the June 24<sup>th</sup> deadline, to award the contract for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the grant application.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pascrell, the foregoing resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Councilman Holloway, seconded by Councilman DiDomenico and unanimously passed on roll call vote, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

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Pat Lepore  
Mayor

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Kevin V. Galland  
Municipal Clerk