

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON FEBRUARY 29, 2012**

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 February 29, 2012 and was called to order by Mayor Keith Kazmark at 6:09 p.m.

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

Absent: Councilman Vargas arrived at 6:12 p.m.

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

Mayor Kazmark 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 where it was published on February 23, 2012.

PUBLIC HEARINGS:

Mayor Kazmark opened the meeting to the public and asked if anyone wished to be heard.

There being no one wishing to be heard, the Public Hearing was closed.

EXECUTIVE SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- o Pending Litigation

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

Upon Motion made by Council President Gatti, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 6:15 p.m.

Upon the conclusion of the executive session, a Motion was made by Council President Gatti and seconded by Councilman Spinelli to continue the regular meeting at 7:35 p.m. At that time, a roll call was taken and all council members were present.

There being no further business to come before the Council, upon Motion by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor