

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON MARCH 18, 2013**

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 March 18, 2013 and was called to order by Mayor Keith Kazmark at 6:30 p.m.

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

Absent: None

Kevin Galland, Administrator, Albert Buglione, Esq. and Ann Purzycki 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 advertised on March 18, 2013.

EXECUTIVE SESSION:

RESOLUTION RE13-05

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

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:

- Personnel Matters

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 Councilman DeCesare, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 6:32 p.m.

The Mayor and Council returned from the Executive Session at 6:50 p.m. to continue the Special Meeting.

PUBLIC HEARING:

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.

NEW BUSINESS:

At this time Steve Wielkocz, Borough Auditor and Ann Purzycki, Borough Treasurer presented the 2013 proposed municipal budget to the Mayor and Council, which is scheduled to be introduced on March 20, 2013. Ms. Purzycki articulated how the budget

was created and Mr. Wielkotz provided his analysis on the impact on the taxpayers; description of the significant increases and decreases; and projections for the 2014 budget.

There being no further business to come before the Council, upon Motion by Council President Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor