

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON FEBRUARY 19, 2014**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on February 19, 2014 and was called to order by Mayor Keith Kazmark at 6:45 p.m.

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

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk and Albert Buglione, Municipal 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 advertised on February 10, 2014.

The Mayor explained the improvements the Borough would like to have made in Rose Place Park. The improvements include the walking paths which are the original walking paths, cracks in the existing tennis courts, replacing the lighting in the park along the pathways, general cleanup of the park, driveway improvements including the existing parking lot and drainage issues.

PUBLIC HEARINGS:

Upon Motion made by Councilwoman Pascrell, seconded by Council President Spinelli and unanimously passed on roll call vote, a public hearing was opened regarding Rose Place Park.

Dan Heinold, 154 Highview Drive, spoke about the trees that are growing in the entrance way to the Park. He asked if the taking down of the trees would be available in the Grant.

There being no one else wishing to be heard and upon Motion made by Councilman DeCesare, seconded by Councilman Holloway and unanimously passed on roll call vote, the public hearing was closed.

Mayor Kazmark told Mr. Heinold that removing the trees from the entrance way to the Park would not be available through the funding of the Grant. He stated that through the discussions with Public Works, the matter has been identified and the Borough will either fund the removal of the trees through the operating services of Public Works or through the Borough's local Open Space Trust Fund. Either way the Borough is planning on addressing that matter this spring.

Resolution R14-67

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to make certain improvements at Rose Place Park; and

WHEREAS, the Mayor and Council further recognize that funds are available from the Passaic County Open Space Fund for such work effort; and

WHEREAS, the Mayor and Council desire to apply for a grant from the Passaic County Open Space Fund, which would fund the improvements to Rose Place Park; and

WHEREAS, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald News on February 10, 2014 and all property owners within a 200 foot February 19, 2014 98

radius of the property have also been notified, via certified mail, of a hearing to be held at a Special Meeting of the Mayor and Council of the Borough of Woodland Park on February 19, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby authorize submission of an application to the Passaic County Open Space Fund for a grant for improvements to Rose Place Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes Kevin Galland, the Borough's Administrator, to act as the authorized correspondent in all matters related to this grant application specifically granting him signature authority on the application forms for this grant.

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

There being no further business to come before the Council, upon Motion by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor