

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON MARCH 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 March 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 March 14, 2014.

Rich Vargas, Sports Commissioner of the West Paterson Boys and Girls Club, gave a brief description as to the plans that the Boys and Girls Club have in mind. He stated that they are looking to expand the cages due to the fence that is collapsing and the netting that is almost completely down, which is unsafe for the children. They are looking at expanding the cages so instead of having one (1) cage they will split it and have two (2) cages so that the boys can play on one (1) side and the girls can play on the other side.

PUBLIC HEARINGS:

Upon Motion made by Councilman DeCesare, seconded by Council President Spinelli and unanimously passed on roll call vote, a public hearing was opened regarding the Installation of new batting cages at the West Paterson Boys and Girls Club.

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

Resolution R14-86

**INSTALLATION OF NEW BATTING CAGES
AT THE WEST PATERSON BOYS AND GIRLS CLUB**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, in concert with the West Paterson Boys and Girls Club desire to make certain improvements at the latter's facility; and

WHEREAS, the Mayor and Council desire to apply for a grant from the Passaic County Open Space Fund, which would fund the construction of batting cages at the West Paterson Boys and Girls Club facility; and

WHEREAS, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald News on March 14, 2014 and all property owners within a 200 foot 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 March 19, 2014;

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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 the construction of batting cages at the West Paterson Boys and Girls Club;

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 Councilwoman Gatti, 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 6:55 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor