

**BOROUGH OF WOODLAND PARK
SPECIAL JOINT MEETING OF THE MUNICIPAL COUNCIL
AND WOODLAND PARK BOARD OF EDUCATION
HELD ON SEPTEMBER 15, 2014**

A Special Joint Meeting of the Municipal Council of the Borough of Woodland Park and the Woodland Park Board of Education was held in the Community Room of the Municipal Building, 5 Brophy Lane, on September 15, 2014 and was called to order by Mayor Keith Kazmark at 6:25 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 published on August 25, 2014.

Tom DiFluri stated that this meeting of the Woodland Park Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald News and has been posted on the door of the Woodland Park Board of Education Administration Building.

Members Present: Mark Salemi, Maria Flynn, Dina Bargiel, Bob Kassi, Joanne Mitchell, Francine Keating

Members Absent: Thomas Bolen, Tanya DaSilva, Ron Pascrell

Also present was Thomas DiFluri

The Mayor stated that according to the Governor’s Best Practice Check List, the Borough is required to hold one joint meeting of the Governing Body and the Board of Education.

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.

Mayor Kazmark thanked the Board of Education Members and Administration for coming.

Mayor Kazmark spoke about the agreements between the Borough of Woodland Park and the Woodland Park Board of Education on the use of the ball fields and the gymnasiums.

Mayor Kazmark spoke about Capital Improvement Investments that have been completed on the Board of Education School Properties.

Improvements are listed as follows:

SCHOOL 1

Robert Reda Sign	\$1,285.00
Fencing	\$17,720.00
Player Benches	\$846.56
Spectator Bleachers	\$5,182.32
Backstop	\$13,900.00

SUBTOTAL **\$38,933.88**

CIBORSKI PLAYGROUND

Signage \$1,437.00

SUBTOTAL **\$1,437.00**

MEMORIAL FIELD

Flag Pole \$1,775.00
 Three (3) New Signs \$3,855.00
 Backstops – Belford & Pridmore \$19,900.00
 Backstop – Yodice \$21,900.00
 Six (6) Spectator Bleachers \$31,583.80
 Six (6) Player Benches \$3,056.00
 Three (3) Sun Shelters & Tables \$34,610.00
 Install Sun Shelters \$45,300.00
 Additional Concrete Work \$34,500.00
 Bleacher Assembly \$1,140.00
 Fencing \$33,310.00
 Grass Replacement with Sod \$187,052.00

SUBTOTAL **\$417,981.80**

PENDING PROJECTS

Walking Path
 Six (6) Player Bench Covers \$33,690.00

SUBTOTAL **\$33,690.00**

TOTAL OF ALL PROJECTS **\$492,042.68**

Discussions were held on the Improvements that have been made to the Schools on the Board of Education properties.

Discussions were held on the Improvements that are pending at the Schools on the Board of Education properties.

Discussions were held on the Security Officer, Special Officer William Gilhooley. The Board of Education thanked the Mayor and Council for their continued support in working together in benefit for the children. Having a Security Officer, Special Officer William Gilhooley, present at the Schools, has made the Parents, Staff and Children feel more safe and secure.

Discussions were held about the Fire Lanes in the School areas and how the Fire Lanes should be marked.

Discussions were held about placing signage in the Teacher/Secretary’s back parking lot.

Discussions were held about the beautification in front of the Schools.

Mayor Kazmark spoke about Senior Club day which is held on Wednesday’s and how there is a conflict between the time that Senior Club day departs and the dismissal of the School. Mayor Kazmark asked the Board of Education to reach out to the Senior President, Gloria Fazio, to coordinate an alternative departing time of the senior meeting.

Discussions were held about the gate on Morley Drive.

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 6:55 PM.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor