

June 30, 2015

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON JUNE 30, 2015**

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 June 30, 2015 and was called to order by Mayor Keith Kazmark at 8:40 A.M.

Present: Councilwoman Gatti, Councilwoman Pascrell, Councilman Spinelli, and Mayor Kazmark

Absent: Council President Kallert, Councilman DeCesare, Councilman Holloway

Kevin Galland, Administrator, Sandra Olivola, Deputy Municipal Clerk 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 June 29, 2015.

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.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of the Mayor and Council, and if so removed, will be acted upon as a separate matter.

- A. Resolution R15-174, a resolution authorizing the West Paterson Boys Club Inc., to hold five (5) Games of Chance at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from Wednesday July 8, 2015 to Saturday, July 11, 2015 from 5:00 P.M. to 9:00 P.M. on Wednesday and Thursday and from 5:00 P.M. to 10:00 P.M. on Friday and from 3:00 P.M. to 10:00 P.M. on Saturday.**

WHEREAS, West Paterson Boys Club Inc., Woodland Park, N.J. 07424, is seeking permission to hold five (5) Games of Chance at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from Wednesday July 8, 2015 to Saturday, July 11, 2015 from 5:00 P.M. to 9:00 P.M. on Wednesday and Thursday and from 5:00 P.M. to 10:00 P.M. on Friday and from 3:00 P.M. to 10:00 P.M. on Saturday; and

WHEREAS, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to West Paterson Boys Club Inc., to hold five (5) Games of Chance at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from Wednesday July 8, 2015 to Saturday, July 11, 2015 from 5:00 P.M. to 9:00 P.M. on Wednesday and Thursday and from 5:00 P.M. to 10:00 P.M. on Friday and from 3:00 P.M. to 10:00 P.M. on Saturday.

Upon Motion made by Councilwoman Gatti, and seconded by Councilman Spinelli, the foregoing resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Council women Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

June 30, 2015

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor