

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 14, 2011**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were published in the Herald News on December 8, 2011 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Comment**
5. **Resolution R11-332, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers.**

WHEREAS, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2011 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

December 14, 2011	2011 BUDGET TRANSFERS #3	OUT	IN
1-01-20-100-101-020	General Administration - O/E	\$5,000.00	
1-01-20-130-130-020	Financial Administration - O/E	\$5,000.00	
1-01-23-210-210-100	Insurance Other Premiums	\$1,400.00	
1-01-25265-269-020	Life Hazard Use Fees - O/E		\$100.00
1-01-25-265-270-020	Fire Alarm Systems - O/E		\$1,300.00
1-01-44-901-901-020	Capital Improvement Fund		\$10,000.00
		\$11,400.00	\$11,400.00

Resolution R11-333, a resolution introducing Ordinance 11-21 (Bond Ordinance)

BE IT RESOLVED; that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND THE RECONDITIONING OF FIRE ENGINES AND APPARATUS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 28th day of December, 2011, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Resolution R11-334, Capital Budget Amendment

6. Adjournment

**Kevin V. Galland
Municipal Clerk**