

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR SPECIAL MEETING OF  
JUNE 27, 2011**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were sent to the Herald News on June 23, 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 R11-177**

**WHEREAS**, the Borough of Woodland Park is in receipt of a FY 2010 N.J State Department of Transportation (NJDOT) grant in the amount of \$300,000.00 for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the grant application; and

**WHEREAS**, the Borough of Woodland Park is in receipt of a second (FY 2011) NJDOT grant in the amount of \$255,000.00 for the same project; and

**WHEREAS**, as a condition of the grant award, the Borough is obligated to award a contract no later than June 24, 2011 for this project; and

**WHEREAS**; it has just been determined that the Borough is required to apply to the State Historic Preservation Office for a "Project Authorization" for the replacement of the guide-rail at Neeser Lane along the Morris Canal headwalls, which is part of this project, prior to the release of the construction bid; and

**WHEREAS**; that requirement now jeopardizes the Borough's ability to award a contract by the June 24<sup>th</sup> deadline and causes the need for the Borough to request a formal extension of time to award the contract from the NJDOT;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby formally requests from the N.J. State Department of Transportation, a six (6) month extension of time from the June 24<sup>th</sup> deadline, to award the contract for the resurfacing of Mt. Pleasant Ave., Sibel Court and Neeser Lane; including the repair and construction of curbing and sidewalks as detailed in the grant application.

6. **Adjournment**

**Kevin V. Galland  
Municipal Clerk**