

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
MAY 13, 2013**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on May 3, 2013, 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 Hearing**
5. **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 this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. **Resolution R13-157, a resolution authorizing the purchase of PVC pressure pipe and associated fittings to be used in the reconstruction of the Borough's Sanitary Forcemain from Matina & Son, Inc., 146 English Street, Hackensack, NJ 07601 in an amount not to exceed of \$298,500.00.**
- B. **Resolution R13-158, a resolution authorizing the Borough's Special Engineer and its Qualified Purchasing Agent to issue a bid for the reconstruction of approximately 3000 linear feet of the McBride Avenue Sanitary Sewer Forcemain jointly shared with the municipalities of Little Falls and Totowa.**
- C. **Resolution R13-159, a resolution authorizing the Borough's Qualified Purchasing Agent to issue a bid for the installation and construction of three (3) sun shelters and six (6) concrete pads at Memorial Field.**
- D. **Resolution R13-160, a resolution authorizing the Borough's Qualified Purchasing Agent to purchase one custom electric clock to be installed in Dowling Gardens from The Verdin Company, 444 Reading Road, Cincinnati, Ohio 45202 for a cost not to exceed of \$25,486.00.**
- E. **Resolution R13-161, a resolution to approve the actions noted in the Consent Agenda, items A. through D. be and are hereby approved and the proper officers are directed to take necessary action on same.**

6. **Adjournment**

**Kevin V. Galland
Municipal Clerk**