

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
September 23, 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 September 14, 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 R13-260, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,385,722.96 for the redemption payment of a lien and premium to Stonefield Investment FDII, LLC, INC. 21 Robert Pitt Drive #202, Monsey NY 10952 and to adjust the books and records accordingly.**
- B. **Resolution R13-261, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$43,871.18 for the redemption payment of a lien and premium to Stonefield Investment FDII, LLC, INC. 21 Robert Pitt Drive #202, Monsey NY 10952 and to adjust the books and records accordingly.**
- C. **Resolution R13-262, a resolution to authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$10,501.82 to Stonefield Investment FDII, LLC, INC. 21 Robert Pitt Drive #202, Monsey, NY 10952 for the redemption payment of a lien and premium with regard to 1173 McBride Avenue, Woodland Park, and to adjust the books and records accordingly.**
- D. **Resolution R13-263, a resolution to authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$9,794.00 to Stonefield Investment FDII, LLC, INC. 21 Robert Pitt Drive #202, Monsey, NY 10952**

for the redemption payment of a lien and premium with regard to 1177 McBride Avenue, Woodland Park, and to adjust the books and records accordingly.

E. Resolution R13-264, a resolution appointing McElroy, Deutsch, Mulvaney & Carpenter, LLC, as the Special Counsel to act as a legal counsel in a potential lawsuit against Passaic Valley Water Commission for the period September 23, 2013 through September 22, 2014.

F. Resolution R13-265, a resolution to approve the actions noted in the Consent Agenda, items A. through E., be and are hereby approved and the proper officers are directed to take necessary action on same.

6. Adjournment

**Kevin V. Galland
Municipal Clerk**