

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
FEBRUARY 19, 2014**

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 February 10, 2014, 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 on Rose Place Park improvements**
5. **Resolution R14-67**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to make certain improvements at Rose Place Park; and

WHEREAS, the Mayor and Council further recognize that funds are available from the Passaic County Open Space Fund for such work effort; and

WHEREAS, the Mayor and Council desire to apply for a grant from the Passaic County Open Space Fund, which would fund the improvements to Rose Place Park; and

WHEREAS, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald News on February 10, 2014 and all property owners within a 200 foot radius of the property have also been notified, via certified mail, of a hearing to be held at a Special Meeting of the Mayor and Council of the Borough of Woodland Park on February 19, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby authorize submission of an application to the Passaic County Open Space Fund for a grant for improvements to Rose Place Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes Kevin Galland, the Borough's Administrator, to act as the authorized correspondent in all matters related to this grant application specifically granting him signature authority on the application forms for this grant.

6. **Adjournment**

**Kevin V. Galland
Municipal Clerk**