

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
MARCH 19, 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 March 14, 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 the installation of new batting cages at the West Paterson Boy and Girls Club**
5. **Resolution R14-86**

**INSTALLATION OF NEW BATTING CAGES
AT THE WEST PATERSON BOYS AND GIRLS CLUB**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, in concert with the West Paterson Boys and Girls Club desire to make certain improvements at the latter's facility; and

WHEREAS, the Mayor and Council desire to apply for a grant from the Passaic County Open Space Fund, which would fund the construction of batting cages at the West Paterson Boys and Girls Club facility; and

WHEREAS, in compliance with the Trust Fund requirements, notification of this public hearing appeared in The Herald News on March 14, 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 March 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 the construction of batting cages at the West Paterson Boys and Girls Club;

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**