

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR SPECIAL MEETING OF  
March 4, 2015  
6:00 P.M.**

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 11, 2015, 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.

- 1. Flag salute and Prayer**
- 2. Roll Call**
- 3. Public Hearing on submission of an application to the Passaic County Open Space Fund for a Zaccaria Park Rehabilitation Grant**
- 4. 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 R15-068, a resolution authorizing the submission of an application for a grant from the Passaic County Open Space Fund, which would fund the improvements to Zacarria Park and further authorizes Kevin Galland, the Borough 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.**
- B. Resolution R15-069, a resolution supporting the Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination**
- C. Resolution R15-070, a resolution to approve the actions noted in the Consent Agenda, items A. and B., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**5. Old Business**

**Review of the proposed Residential Government Energy Aggregation Program for the County of Passaic Energy Cooperative Pricing System.**

- 6. New Business – Mayor and Council to tour Woodland Park Police Dispatch Desk.**
- 7. Adjournment**

**Kevin V. Galland  
Municipal Clerk**