

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 29, 2016**

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 December 29, 2016 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. **Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 12/28/16 totaling \$202,612.94.

6. **Executive Session:**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- **Personnel Matters – Lt. John Frasco**

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

7. **Adjournment**

**Kevin V. Galland
Municipal Clerk**