

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R14-257**

**PASSAIC VALLEY REGIONAL FLOOD CONTROL BOARD
APPOINTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park approved Ordinance 05-10 on December 21, 2005, AN ORDINANCE FORMING AND ESTABLISHING THE CEDAR GROVE – LITTLE FALLS – WOODLAND PARK, PASSAIC VALLEY REGIONAL FLOOD CONTROL BOARD AND FACILITY; and

WHEREAS, the Mayor and Council approved this ordinance concluding that the public health, safety and welfare can best be assured by the establishment of the Board, and its review of the potential acquisition, construction, financing, improvement, maintenance and operation of flood control facilities in cooperation with other local units, as set forth in N.J.S.A. 40A:27-4; and

WHEREAS, Ordinance 05-10 provides that the Cedar Grove – Little Falls – Woodland Park Passaic Valley Regional Flood Control Board shall consist of three (3) members from each of the three government units, and that each of the members shall be appointed by their respective governing body for a three (3) year term, except that upon the creation of the Board, the first, second and third appointed member of each of the local member units will be appointed for three (3), two (2) and one (1) year terms, respectively, to effectuate a system of staggered terms; and

WHEREAS, the Mayor and Council had previously appointed Thomas Minnella to the Passaic Valley Regional Flood Control Board for the term July 1, 2011 through June 30, 2014; and

WHEREAS, Mayor Kazmark wishes to reappoint Thomas Minnella to the Passaic Valley Regional Flood Control Board retroactive to July 1, 2014 for a three-year term;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park hereby reappoint Thomas Minnella to the Passaic Valley Regional Flood Control Board for the term July 1, 2014 through June 30, 2017.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of October, 2014. Signed and sealed before me.

Kevin Galland, Municipal Clerk

October 1, 2014

Dated