

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
March 4, 2019**

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 25, 2019 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. **Discussion: Proposed Ordinances concerning COAH**
6. **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 R19-078, a resolution approving an increase in the Temporary Budget for a grand total of \$6,831,008.00 and Water Budget Appropriations grand total of \$755,035.00.**
- B. **Resolution R19-079, a resolution approving a settlement agreement with Mr. Garry Colletti in the amount of Twenty-Two Thousand Four-Hundred Eighty-Five (\$22,485.00) Dollars, to be paid directly to Mr. Colletti for his purchase of retroactive pension credits.**
- C. **Resolution R19-080, 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.**

7. **Executive Session:**
8. **Adjournment**

**Kevin V. Galland
Municipal Clerk**