

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
May 20, 2019**

6:30 pm, 2nd Floor Conference Room

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting was sent to the Herald News on May 17th, 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. **Executive Session:**

RESOLUTION RE19-07

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

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:

- **Employment Status Agreement – Sgt. Bolen**

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.

6. **Resolution:**
 - A. **Resolution R19-144, a resolution to approve a settlement of dispute with Borough employee (Thomas Bolen).**

7. Adjournment

**Kevin V. Galland
Municipal Clerk**