

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
SEPTEMBER 23, 2020
7:00 PM**

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 September 19, 2020 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. **Mayor's Report:**
6. **Municipal Attorney's Report:**
7. **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 R20-257, a resolution awarding a contract to Supreme Security Systems, 1565 Union Avenue, Union, New Jersey 07083 for the repair of surveillance cameras at Henderson Pond in and amount of \$11,000.00; funded in the amount of \$11,000.00 from the Borough's Open Space Trust Account.**
 - B. **Resolution R20-258, a resolution authorizing Tri-Valley Group Tennis the use of Rose Place Tennis Courts for the Fall season beginning on September 24, 2020 and ending on November 30, 2020 from 4:00 p.m. to 6:00 p.m.**
 - C. **Resolution R20-259, a resolution to approve the actions noted in the Consent Agenda, items A. through B., be and are hereby approved and the proper officers are directed to take necessary action on same.**
12. **Old Business:**

- 13. **New Business:**
- 14. **Executive Session:**

RESOLUTION RE20-05

**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:

- **Personnel (Disciplinary Matter) – Police Department**
- **Contract Negotiation – Equitable Retirement Plan**

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.

- 15. **Resolution R20-243, a resolution to award a contract to David M. Paris of Piro, Zinna, Cifelli, Paris & Genitempo, LLC, 360 Passaic Avenue, Nutley, New Jersey 07110, to provide labor and employment counsel to the Borough at the rate of \$195.00/hour with an amount not to exceed of \$4,500.00.**
- 16. **Adjournment:**

**Sandra Olivola
Municipal Clerk**