

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR SPECIAL MEETING OF  
DECEMBER 13, 2017**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this Special Meeting were sent to the Herald News and The Record on December 8, 2017 and advertised on December 12, 2017 detailing the time and place of this meeting with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and copies sent to the Governing Body.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **New Business**

**A. Introduction of Bond Ordinance 17-31**

**Resolution R17-311, a resolution to introduce Ordinance 17-31, which is a BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW RESCUE FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$760,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a Special Meeting to be held on the 27<sup>th</sup> day of December, 2017, at 5:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**ROLL CALL**

**B. Introduction of Borough Ordinance 17-39**

**Resolution R17-348 resolution to introduce ORDINANCE 17-39 CONCERNING APPOINTMENT OF “ALTERNATE MEMBERS” IN SECTION 2-42 “BOARD OF HEALTH”, ARTICLE IX “BOARDS, COMMITTEES AND COMMISSIONS” WITHIN THE BOROUGH OF WOODLAND PARK**

**HERETOFORE INTRODUCED**, does now pass on first reading, and that said ordinance be further considered for final passage at a Special Meeting to be held on the 27<sup>th</sup> day of December, 2017, at 5:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**ROLL CALL**

**6. Adjournment**

**Kevin V. Galland  
Municipal Clerk**