

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON AUGUST 30, 2016**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Mayor's conference room in the Municipal Building, 5 Brophy Lane, on August 30, 2016 and was called to order by Mayor Keith Kazmark at 9:05 a.m.

Present: Council President Spinelli, Councilwoman Gatti, Councilman Holloway, and Mayor Kazmark

Absent: Councilman DeCesare, Councilwoman Kallert, Councilwoman Pascrell

Sandra Olivola, Deputy Municipal Clerk was present.

In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on August 27, 2016 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.

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 the Mayor and Council, and if so removed, will be acted upon as a separate matter.

A. Resolution R16-251, a resolution approving the renewal of Retail Consumption license number 1616-33-007-012.

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2016-2017 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2016-2017 licensing season effective July 1, 2016:

279 Browertown Inc, a/k/a PJ Rufos 1616-33-007-012

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

Upon Motion made by Council President Spinelli, and seconded by Councilman Holloway, the foregoing resolution was unanimously adopted on roll call vote.

B. Resolution R16-252 a resolution to approve the actions noted in the Consent Agenda, item A., be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, item A., be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Gatti, the foregoing resolution was unanimously adopted on roll call vote.

ADJOURNMENT:

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor