

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
October 2, 2019**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 2, 2019 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of July 17, 2019**
 - **Executive Session of September 18, 2019**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman DeCesare
 - C. Public Safety – Council President Spinelli
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman Holloway
8. **Mayor’s Report:**
9. **Municipal Attorney’s Report:**
10. **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 R19-227, a resolution reestablishing change funds in the following departments: Construction Office in the amount of \$100.00; and Municipal Court in the amount of \$150.00.**
- B. Resolution R19-228, a resolution to appoint Glen Grimes as a Regular Member position, to fill the unexpired term ending on December 31, 2020 and to appoint Reginald Dance as Alternate Member 1 to the Board of Adjustment as stated in said Resolution.**
- C. Resolution R19-230, a resolution authorizing the Person-To-Person Transfer Plenary Retail Distribution License #1616-33-014-012, from Piedra & Piedra II Inc. to Luigi Piedra Single Member, LLC and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective October 2, 2019.**
- D. Resolution R19-231, a resolution authorizing the Person-To-Person Transfer Plenary Retail Distribution License #1616-33-012-010 WoodlandFirstStep, LLC, 1530 US Route 46 West and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective October 2, 2019.**
- E. Resolution R19-232, a resolution authorizing the Person-To-Person Transfer Plenary Retail Distribution License #1616-33-007-012, from 279 Browertown Inc. to Union Taverne LLC and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective October 2, 2019.**
- F. Resolution R19-233, a resolution approving the renewal of the Plenary Retail Plenary Retail Distribution license of the establishment set forth in this resolution for the 2019-2020 licensing season effective October 2, 2019.**
- G. Resolution R19-234, a resolution to approve a 5K/1Mile Run on October 27, 2019 from 9:00 A.M. to 1:00 P.M. held by the West Paterson Fire Department.**
- H. Resolution R19-235, a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 10/15/2019 regular and miscellaneous payroll estimated

at \$355,000.00.

Payment of bills from voucher list of 09/27/2019 totaling \$475,144.70

12. Department Reports:

1. Fire Prevention Report for September 2019
2. Summary Budget Status Report for October 2, 2019
3. Millennium Strategies Report up to September 30, 2019

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**