

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
June 27, 2024 at 1:30 PM**

1. In accordance with the Open Public Meeting Law, P.L.1975, c. 231 notice requirements for this special meeting have been met by notifying the Herald News on June 23, 2024 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:**

OPEN: Motion to open the public session. Motion to open the public session by _____ Seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close the public session. Motion to close the public session by _____ Seconded by _____.

- **ROLL CALL:**

5. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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 R24-176, a resolution approving the renewal of the Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2024-2025 licensing season effective July 1, 2024.

B. Resolution R24-177, a resolution to approve the transfer of JJ&L West Limited Liability Co. Plenary Retail Consumption License 1616-33-01-005 to Blackjack Mulligan’s Woodland Park, effective June 28, 2024.

C. Resolution R24-178, a resolution to approve the actions noted in the Consent Agenda, items A. through C., be and are hereby approved and the proper officers are directed to take necessary action on same.

MOTION: Motion to approve the Consent Agenda by _____, seconded by _____.

- **ROLL CALL:**

A. **Adjournment:**

**Sandra Olivola, RMC
Municipal Clerk**

**PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-174**

MOTIONED BY: Councilwoman Gatti
SECONDED BY: Councilwoman Tiseo

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2024-2025 licensing season have been filed; and

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

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 2024-2025 licensing season effective July 1, 2024:

McBride Restaurant Inc.	1616-33-015-003
821 McBride Avenue	1616-33-019-002
Shree Jai Ambe LLC	1616-33-018-012

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.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Arnau	✓				Sica				✓
Chaabane				✓	Tiseo	✓			
DeCesare				✓	Mayor Kallert	✓			
Gatti	✓								

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special scheduled meeting held on the 27th day of June, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk	June 27, 2024 Dated
---------------------------------	------------------------

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, STATE OF NEW JERSEY
RESOLUTION R24-175**

**MOTIONED BY: Councilwoman Gatti
SECONDED BY: Councilwoman Tiseo**

**PERSON-TO-PERSON TRANSFER
BLACK JACK MULLIGAN’S WOODLAND PARK**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application has been filed for a person to person transfer of Plenary Retail Consumption License 1616-33-001-005, heretofore issued to 1145 McBride, LLC., for an active license with a mailing address of 1145 McBride Avenue, Woodland Park, NJ 07424; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby approve, effective June 28, 2024 the transfer of the aforesaid Plenary Retail Consumption License to Blackjack Mulligan’s Woodland Park, LLC, 1145 McBride Avenue, Woodland Park, NJ 07424 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Blackjack Mulligan’s Woodland Park, LLC, 1145 McBride Avenue, Woodland Park, NJ 07424, effective June 28, 2024.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Ron Arnau	✓				Sica				✓
Chaabane				✓	Tiseo	✓			
DeCesare				✓	Mayor Kallert	✓			
Gatti	✓								

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special meeting held on the 27th day of June 2024. Signed and sealed before me.

June 27, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, STATE OF NEW JERSEY
RESOLUTION R24-176**

**MOTIONED BY: Councilwoman Gatti
SECONDED BY: Councilwoman Tiseo**

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, items A. through C., and are hereby approved and the proper officers are directed to take necessary action on same.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Ron Arnau	✓				Sica				✓
Chaabane				✓	Tiseo	✓			
DeCesare				✓	Mayor Kallert	✓			
Gatti	✓								

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special meeting held on the 27th day of June, 2024. Signed and sealed before me.

June 27, 2024

Sandra Olivola, Municipal Clerk

Dated

6. Adjournment

**Sandra Olivola, RMC
Municipal Clerk**