

MINUTES OF SPECIAL MEETING
June 28, 2013

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 7:30 a.m. by Mayor David Boynton. The purpose of the meeting was to consider person-to-person transfer of plenary retail consumption license for Plan B Pub, LLC.

ROLL CALL:

Those present were: Mayor David Boynton, Deputy Mayor Christopher Kuhn, Committeeman Frank Desiderio and Clerk Brenda Kleber. Absent were: Committeeman Christopher Stracco and Committeeman Alan DeCarolis.

RESOLUTIONS:

#2013-37 (person-to-person transfer)

WHEREAS, an application has been received for the transfer of Plenary Retail Consumption License No. 2106-330005-005 (the "License") from John and Nancy Predale to Plan B Pub, LLC; and

WHEREAS, Alan DeCarolis, a member of the Frelinghuysen Township Committee, holds an interest in Plan B Pub, LLC, the proposed transferee of the License, and the Frelinghuysen Township Committee acts as the issuing authority for alcoholic beverage licenses for the Township; and

WHEREAS, as such the License is a "conflict" license under the New Jersey Division of Alcoholic Beverage Control regulations, and accordingly, the application for transfer of the License was forwarded to the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13I2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director of the Division of Alcoholic Beverage Control a certified resolution setting forth that the issuing authority that there is no reason for the director to not renew such license.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Frelinghuysen approves the renewal of Plenary Retail Consumption License No. 2106-33-005-005.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a certified copy of this Resolution to the Director of the Division of Alcoholic Beverage Control.

Motion was made by Desiderio, seconded by Kuhn to adopt said resolution. Roll call vote: Boynton-yes, Kuhn-yes, Desiderio-yes.

OLD BUSINESS:

Mr. Kuhn suggested that the \$16,100.00 allocated for Saddle Ridge Road not be banked and use the money on other roads for tar and chipping. The same amount of money will be offered to the residents of Saddle Ridge Road. Motion was made by Mr. Kuhn, seconded by Mr. Desiderio to not bank the \$16,100.00. All were in favor.

ADJOURNMENT:

There being no further business, the meeting was adjourned on motion made by Mr. Desiderio, seconded by Mr. Kuhn. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC