

SPECIAL MEETING

Sandyston Township Committee

June 25, 2014

MINUTES

Call to Order & Opening Statement: This Special Meeting was opened and called to order at 9:00 am by Mayor MacDonald who stated this meeting was being held in compliance with the Open Public Meetings Act, having been duly advertised.

Mayor MacDonald stated notice of this meeting was sent to the New Jersey Herald on Friday, June 20, 2014 to be advertised in said newspaper on Monday, June 23, 2014, posted on the bulletin board in the Municipal Building on Friday, June 20, 2014 and has remained continuously posted as required under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk. Formal action will be taken on the renewal of a Plenary Retail Consumption License.

Roll Call: The clerk was asked to call the roll. Present were: Committeeman George B. Harper, Jr. and Mayor Fred MacDonald.

Absent: Deputy Mayor William Leppert

The Mayor invited all to join in the Pledge of Allegiance.

The Committee reviewed **R-48-2014** Annual Renewal of Liquor License.

SANDYSTON TOWNSHIP RESOLUTION

R-48-2014

A RESOLUTION FOR THE ANNUAL RENEWAL OF LIQUOR LICENSES

WHEREAS, the Alcohol Beverage Control Law provides for an issuing authority in each municipality for the purposes of issuing, renewing, and transferring retail liquor licenses and encouraging that law, ABC rules and regulations and local ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Alcohol Beverage Control Law entrusts the governing body of the municipality to assume the role of the issuing authority; and

WHEREAS, application must be made annually for renewal of all retail licenses; and

WHEREAS, all fees have been paid by Licensees; and

WHEREAS, Clearance Certificate(s) for Renewal are in the possession of the Municipal Clerk for the retail alcoholic beverage license holders listed below.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, that the following applications be approved for renewal:

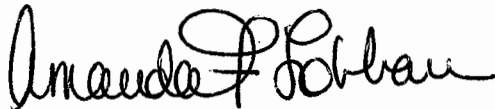
NAME	LICENSE #	TRADING AS
Hainesville Inn LLC	1917-33-004-004	Ashwood Tavern

Committeeman Harper made a motion to approve **R-48-2014**, seconded by Mayor MacDonald and unanimously carried.

Open Meeting to Floor: Mayor MacDonald made a motion to open the meeting to the floor, seconded by Committeeman Harper and unanimously approved. Mayor MacDonald noted there was no public in attendance. Mayor MacDonald made a motion to close the public portion of the meeting, seconded by Committeeman Harper and unanimously carried.

Adjournment: Committeeman Harper made a motion to adjourn at 9:03 am, seconded by Mayor MacDonald and unanimously approved.

Respectfully submitted,



Amanda F. Lobban, RMC
Municipal Clerk