

**MINUTES OF SPECIAL MEETING OF JUNE 26, 2019**

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, June 26, 2019 and as called to order at 6:00 p.m. by Mayor, Frank Desiderio.

**SUNSHINE LAW STATEMENT:**

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

**ROLL CALL:**

Those present were: Mayor Frank Desiderio, Committeeman David Boynton, Committeeman Charles Marra, Committeeman Todd McPeek, and Municipal Clerk Donna Zilberfarb.

**RESOLUTIONS:**

**#2019-50 RENEWAL OF LIQUOR LICENSES IN THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY FOR THE YEAR 2019-2020** WHEREAS, the following Plenary Retail Consumption Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2019-2020

2106-33-005-006                      Plan B Pub, LLC

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of New Jersey by the above applicant. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen on this 26<sup>th</sup> day of June, 2019 that the renewal of the above mentioned Plenary Retail Consumption license is granted for the year 2019-2020.

CERTIFICATION I, Donna Zilberfarb, Municipal Clerk of Frelinghuysen Township, Warren County do hereby certify the above to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at their meeting of June 26, 2019.

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Boynton		X	X			
Mr. Desiderio			X			
Mr. Marra	X		X			
Mr. McPeek			X			
Mr. Stracco						X

Ms. Zilberfarb discussed with the committee about holding these special meetings for the liquor licenses that can not get the information to us by the deadline, which is the meeting date in June. She explained that all liquor licenses are valid July 1 through June 30 yearly. License owners start the process in April-May and is the same time frame each year. We do these meetings as a courtesy to the license holders and understand when special issues happen but the last 2 years we've done a special meeting for this license. In the future, the owner would otherwise need to go to Trenton to obtain a pocket license for the interim until we pass the resolution at the next meeting. The committee was in agreeance with this for next year. Ms. Zilberfarb also let the committee know that Katherina Reay is in the process of obtaining a special ruling and when she receives clearance from the state she will have a resolution ready for the committee.

**OLD BUSINESS:**

No old business was discussed

**NEW BUSINESS:**

No new business was discussed

**OPEN MEETING TO THE PUBLIC:**

Motion was made by Mr. Boynton, seconded by Mr. McPeek limiting it to 15 minutes to open meeting to the public. All were in favor. Spoke were:

No public comment.

Motion was made by Mr. Boynton, seconded by Mr. McPeek to close to the public. All were in favor.

**EXECUTIVE SESSION:**

There was no executive session

**DEPARTMENT REPORTS:**

No department reports were discussed.

**CORRESPONDENCE:**

There was no correspondence

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Boynton, seconded by Mr. McPeck to adjourn the meeting at 6:12 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC