

**KINGWOOD TOWNSHIP COMMITTEE**

**Special Meeting Agenda**

**June 27, 2017 – 6:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Courier News on June 23, 2017 and by telefaxing a copy of the notice to the Hunterdon County Democrat and Express Times on June 21, 2017. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on June 22, 2017**

**In order to ensure full public participation in this meeting, all members of this Committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.**

**Resolution 2017-62 – ABC License Renewal for 2017 - 2018**

**Adjournment**

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June 27, 2017

A Special Meeting of the Kingwood Township Committee was called to order at 6:00P.M. with Deputy Mayor Dodds presiding.

Also present at the meeting were Committeeman Ciacciarelli, and Clerk MacConnell. Mayor Lubitz was absent. Following the salute to the Flag, Deputy Mayor Dodds read aloud the following:

### **NOTICE REQUIREMENTS**

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### **RESOLUTION**

**Resolution 2017-62 – ABC License Renewal for 2017 – 2018**

The following Resolution was introduced:

#### **RESOLUTION NO. 2017 – 62**

#### **LIQUOR LICENSE APPLICATION RENEWALS**

**WHEREAS**, application has been made to the Kingwood Township Committee for the renewal of a Plenary Retail Consumption License for the 2017-2018 licensing period; and

**WHEREAS**, the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey, at a meeting assembled, has reviewed the application and the submitted application form is complete in all respects, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations, and the issuing authority has reviewed the source of any additional financing obtained in the previous license term for use in the licensed business; and

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**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the following Plenary Retail Consumption License be hereby renewed for the 2017-2018 licensing period effective July 1, 2017:

1016-33-001-003      Kingwood Liquor LLC  
650 County Road 519  
Frenchtown, NJ 08825

Municipal Fee: \$2,500.00    State Fee: \$200.00

Plenary Retail Consumption License

It was moved by Mr. Ciacciarelli to adopt the foregoing Resolution. Mr. Dodds stepped down from the chair, seconded and carried the motion.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- Lubitz</b>

**Adjournment**

It was moved by Mr. Ciacciarelli to adjourn the meeting at 6:03P.M. Mr. Dodds stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except **Mayor Lubitz** who was **Absent**.

**Respectfully submitted,**

**Cynthia L. Keller**  
**Deputy Clerk, RMC**