

Office of the Board of Commissioners
Borough of Monmouth Beach
SPECIAL MEETING
June 30, 2014

The following statement was read by Commissioner Cunniff:

This special meeting is called pursuant to the provisions of the open public meetings law. Notice of this meeting was transmitted to the Asbury Park Press and The Link News on June 27, 2014. In addition, a copy of this notice was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on that date. The notice has remained continuously posted as required under the Statute.

Pledge of Allegiance

Commissioner Cunniff called the meeting to order at 6:00 pm

Present – Commissioner Cunniff

Mayor Howard and Commissioner McBride were present via telephone

Absent – None

Mayor Howard moved, seconded by Commissioner Cunniff that bills totaling \$30,271.62 which had been reviewed by their respective department heads be approved for payment.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

The Clerk presented the following Resolution:

RESOLUTION

WHEREAS, in accordance with N.J.A.C. 13 and N.J.S.A. 33, the following application for renewal of a liquor license and fees have been received by the Municipal Clerk for

**THE CHANNEL CLUB CATERERS, INC.
PLENARY RETAIL CONSUMPTION LICENSE #1333-33-003-010**

WHEREAS, the Clerk has also received a ‘Clearance Certificate’ from the State of New Jersey Division of Taxation, in accordance with Chapter 161, Laws of New Jersey, 1995; and

WHEREAS, the Liquor License Renewal Application of the aforesaid has been hereby approved by the Monmouth Beach Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the above listed liquor license shall be renewed for one year, effective July 1, 2014, and shall be subject to comply with the provisions of the Borough of Monmouth Beach Code.

Commissioner Cunniff moved, seconded by Mayor Howard that the Resolution be passed and adopted.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

Commissioner Cunniff moved, seconded by Commissioner McBride that the meeting be opened to the public.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

There being no public in attendance and no further business,

Commissioner Cunniff moved, seconded by Commissioner McBride that the meeting be closed.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

Commissioner Cunniff moved, seconded by Mayor Howard that the meeting be adjourned.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

Mayor Howard

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
June 30, 2014