

2009 - 196

**July 28, 2009
Township Committee
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 7:00P.M. with Mayor Elaine Niemann presiding.

Also present at the meeting were Deputy Mayor Burke, Committeeman Lubitz, and Clerk MacConnell. Following the salute to the Flag, Mayor Niemann read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon County Democrat and Courier News on July 23, 2009 and by telefaxing copies of the notice to the Express Times and Star Ledger on July 21, 2009. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on July 21, 2009.

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.

Alcoholic Beverage Control Applications:

Resolution No. 2009-89 – Renewal of BTS Enterprises Inc. ABC License for 2009-2010

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 - 89

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 2009-2010 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;

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 2009-2010 licensing period effective July 2, 2009:

1016-33-004-006 BTS Enterprises LLC
 1121 State Highway 12
 Frenchtown, NJ 08825
Municipal Fee: \$2,500.00 State Fee: \$200.00
Plenary Retail Consumption License

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Attorney James F. Moscagiuri representing Skylands Community Bank was present and introduced himself to the Committee members. Mayor Niemann had a few requests, which she addressed to Attorney Moscagiuri. She asked him if it would be possible to remove the large banners that are displayed in front of the building. She also addressed the fact that the Township Clerk would be notifying them by letter in reference to the Township having to schedule a special meeting and the expense of advertising in the newspaper. Mayor Niemann stated that the Township would like to be reimbursed for those costs.

Roll Call Vote:

Aye	-	Burke, Lubitz, Niemann
Nay	-	None
Abstain	-	None
Absent	-	None

**Application for Special Permit for Social Affair from Kingwood
Township Volunteer Fire Company No. 1**

The Committee members reviewed the application.

It was moved by Mr. Burke, seconded by Mr. Lubitz and carried to approve an application from the Kingwood Township Volunteer Fire Company for a Special Permit for Social Affair to be held on September 12, 2009 from 3:00PM till 8:00PM.

2009 - 198

Roll Call Vote:

Aye	-	Burke, Lubitz, Niemann
Nay	-	None
Abstain	-	None
Absent	-	None

Public Comment – Privilege of the Floor

No comments.

Adjournment

It was moved by Mr. Burke, seconded by Mr. Lubitz and carried to adjourn the meeting at 7:10 PM. All voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

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