

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF TUESDAY, JUNE 26, 2018**

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 9:00 a.m. Present at meeting were: Mayor Deborah Buzby-Cope, Deputy Mayor Nick Capriglione and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes. No public was in attendance

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-54

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2018-54. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2018-54 was hereby approved.

RESOLUTION 2018-54

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

WHEREAS, New Gretna Liquors, T/A New Gretna Liquors has made application for renewal of Plenary Retail Distribution License #0301-44-003-002 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at the special meeting of the Bass River Township Board of Commissioners held on the 26th day of June; and,

WHEREAS, no objection were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-44-003-002 Plenary Retail Distribution License be renewed for the year July 1, 2018 – June 30, 2019; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2018-55

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2018-55. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2018-55 was hereby approved.

RESOLUTION 2018-55

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003

WHEREAS, Lucille Freda, T/A Backwater Jacks has made application for renewal of Plenary Retail Consumption License #0301-33-001-003 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a special meeting of the Bass River Township Board of Commissioners held in the June 26th, 2018; and,

WHEREAS, Special Conditions have been placed on this license as directed by the Director of the Alcoholic Beverage Control:

SPECIAL CONDITIONS: No further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2019, except if good cause for reconsideration is shown.

THEREFORE, BE IT RESOLVED that said license #0301-33-001-003 Plenary Retail Consumption License be renewed for the year July 1, 2018 – June 30, 2019 as set forth with special conditions; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2018-56

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-002-009

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2018-56. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2018-56 was hereby approved.

RESOLUTION 2018-56

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION
LICENSE #0301-33-002-009**

WHEREAS, the Viking Beverage, LLC, T/A Breezes on the Bass River, made application for renewal of Plenary Retail Consumption License #0301-33-002-009 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a special meeting of the Bass River Township Board of Commissioners held on the 26th day of June 2018; and,

WHEREAS, no objections were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-33-002-009 Plenary Retail Consumption License be renewed for the year July 1, 2018 – June 30, 2019; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Commissioner Bourguignon. All in favor and meeting was adjourned at 9:19 a.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
