

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL SPECIAL MEETING
HELD ON JUNE 28, 2005.

The meeting was called to order by Mayor Kievit at 6:30 P.M. with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Deputy Mayor Hamilton, Councilwoman Ross, Councilman Armstrong, Councilman Lasinski and Manager Marianne Smith

SALUTE THE FLAG:

NEW BUSINESS:

A. 2005-2006 Lkiquor License Renewal Resolution

WHEREAS, the following Liquor License is to be renewed effective June 30, 2005, for a one year period; and

WHEREAS, all necessary fees and documentation have been properly filed with the Hardyston Township Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED that the Liquor License shall be renewed for a period of one year effective June 30, 2005 for the following license holder.

G & V Amoris Restaurant Corp., Inc. - #1911-33-001-002

A motion was made by Hamilton to approve the resolution as presented, seconded by Lasinski. All in favor. Motion carried.

B. Planning Board Appointment

Due to the resignation of Thomas Zygmunt effective June 22, 2005, a motion was made by Hamilton to appoint Carl Miller to the unexpired term as a Class IV member with the term expiring on 12/31/08, seconded by Armstrong. All in favor. Motion carried.

PUBLIC PORTION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Hamilton to adjourn, seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC
Municipal Clerk