

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**JUNE 4, 2014**

A regular meeting of the Mayor and Council of the Borough of Belmar held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

**PRESENT:** Mayor Doherty, Councilwoman Nicolay, Councilman Bean, Councilman Magovern, Councilwoman Keown-Blackburn, Borough Attorney Michael DuPont, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

The Borough Clerk stated “Adequate notice of this meeting has been provided to The Coast Star, the official newspaper of the Borough of Belmar, and the Asbury Park Press on April 30, 2014 notice of this meeting was prominently posted on the bulletin board of the Municipal Building and filed with the Clerk of the Borough of Belmar.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Our troops and their families

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**REPORTS OF MAYOR AND COUNCIL:**

**APPROVAL OF MINUTES:**

**PUBLIC SESSION:** Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

**2014 BUDGET HEARING:**

**RESOLUTIONS:**

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST**
  
- **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, AUTHORIZING SETTLEMENT OF THE LITIGATION WITH PROMINENT PROPERTIES, LLC, ET ALS. CONCERNING THE BELMAR MARINA**
  
- **RESOLUTION AUTHORIZING ISSUANCE OF CLUB LICENSE TO THE ORDER OF FRIENDLY SONS OF SHILLELAGH FOR PERIOD ENDING JUNE 30, 2015**
  
- **RESOLUTION AUTHORIZING ISSUANCE A CLUB LICENSE TO BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2015**

**CONSENT AGENDA:**

All matters listed in the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**RESOLUTIONS BY CONSENT:**

- **RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2014**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR 8<sup>th</sup> AVE. VENTURES, LLC T/A CONNOLLY STATION FOR THE PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION NO. 1306-33-014-004 FOR JOBIL, INC., T/A JACK'S TAVERN FOR PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGE NO. 1306-32-015-005 IN VINO VERITA LLC (INACTIVE) FOR THE PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-008-009 TO KLEIN'S FISH MARKET, INC. FOR THE PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-006 TO WATERVIEW PAVILION, INC. T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2015**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC (INACTIVE) FOR PERIOD ENDING JUNE 30, 2015**

**PUBLIC SESSION:**

**MEETING ADJOURNED**

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR 8<sup>th</sup> AVE. VENTURES, LLC T/A CONNOLLY STATION FOR THE PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Consumption License No. 1306-33-001-010 by 8<sup>TH</sup> Ave. Ventures, LLC t/a Connolly Station for the premises at 713-715 Main Street, 700 Eighth Ave. and 709-711 Main Street; and

**WHEREAS**, said application is accompanied by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that a Plenary Retail Consumption License for the period from to July 1, 2014 to June 30, 2015 both dates inclusive, be issued to 8<sup>th</sup> Avenue Ventures, LLC subject to the Special Condition that no alcoholic beverages shall be sold, served, delivered to, or consumed in, or allowed to be sold, served, delivered to or consumed in the licensed premises during such time as the number of persons listed after the names of the respective following license:

1306-33-001-010- The premises at 713-715 Main St. and 700 Eighth Ave. and for storage in the basement of 700 Eighth Ave. Occupancy limited to One Hundred Forty-Eight (148) persons inside, outside dining area Forty (44) persons. Tavern area at 709-711 Main St. occupancy limited to One Hundred Thirty-Six (136) persons.

**WHEREAS**, the following conditions are placed on this license:

1. Counting of all those people entering and leaving shall be conducted on Friday, Saturday, or any special promotional night. One mechanical counter will be used for those entering the premises and a separate one will be used for those exiting.
2. It is a requirement that all employees licensed to handle alcoholic beverages undergo TAMS training within 30 days of being hired.
3. It is a requirement that the appropriate software updates are provided for the scan system.
4. No person shall be allowed to sit, stand or dance on top of the bar.
5. The continued use of Shush Patrols by the licensee from Memorial Day to Labor Day should be continued and coordinated by the Police Dept.
7. The licensee shall maintain a no entry list, which is a list of persons who the licensee does not permit in the establishment.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF CLUB LICENSE TO  
THE ORDER OF FRIENDLY SONS OF SHILLELAGH FOR PERIOD  
ENDING JUNE 30, 2015**

**WHEREAS**, application has been made by the Order of Friendly Sons of Shillelagh, Inc., Jersey Shore Chapter for the premises at 815-817 Sixteenth Avenue for a Club License No. 1306-31-020-001; and

**WHEREAS**, said application is accompanied by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar that a Club License No. 1306-31-020-001 for the period from July 1, 2014 to June 30, 2015 both dates inclusive, be granted and is subject to the following special conditions:

1. Order of Friendly Sons of Shillelagh, Inc., Jersey Shore Chapter for the premises at 815-817 Sixteenth Avenue, subject to compliance with N.J.A.C. 13:2-8.7 submission of club membership list.

2. No alcoholic beverages shall be sold, served, delivered to, or consumed in the licensed premises during such time as the number of persons, exclusive of employees, occupying the licenses premises exceeds the occupancy limit established by the Fire Official. Occupancy Ninety-Nine (99).

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to deliver license certificate.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
DISTRIBUTION LICENSE TO ARPADO, INC. T/A  
HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Distribution License No. 1306-44-009-002 by ARPADO, Inc. t/a Hanley's Liquors; and

**WHEREAS**, said application is accompanied reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that Plenary Retail Distribution License for the period from July 1, 2014 to June 30, 2015 both dates inclusive be issued to:

ARPADO, Inc. t/a Hanley's for the premises at 807 Main St. (Southeast store, rear southeast section of west store, 40 feet by 11 feet, portion of the storefront to the north, and the northeast section of north store Furnace Room).

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized to sign and deliver license certificate to the aforementioned applicant.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGE NO. 1306-32-015-005 IN VINO VERITA LLC (HELD IN POCKET) FOR THE PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Consumption License with Broad Package Privilege No. 1306-32-015-005 by In Vino Verita LLC to be held in pocket as an inactive license;

**WHEREAS**, said application is accompanied by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that Plenary Retail Consumption License with Broad Package Privilege No. 1306-32-015-005 for the period from July 1, 2014 to June 30, 2015, dates inclusive, be and is granted.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
CONSUMPTION NO. 1306-33-014-004 FOR JOBIL, INC., T/A  
JACK'S TAVERN FOR PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Consumption License No. 1306-33-014-004 by Jobil, Inc. t/a Jack's Tavern; and

**WHEREAS**, said application is accompanied by reports from the borough inspection officials, health inspector and the Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2015 to June 30, 2015 both dates inclusive, be issued to the following, subject to the Special Conditions that no alcoholic beverages shall be sold, served, delivered to, or consumed in, or allowed to be sold, served, delivered to or consumed in the licensed premises during such times as the number of persons, exclusive of employees, occupying the licensed premises exceeds the number of persons as listed below:

1306-33-014-004-Jobil, Inc. T/a Jack's Tavern for the premises at 701, 703, 703½ Tenth Avenue. Occupancy limited to One Hundred Thirty-Seven (137) persons inside, Outside Dining Area Forty-Five (45) persons.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant after making notation of the aforementioned Special Conditions upon the face of said license.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
CONSUMPTION LICENSE NO. 1306-33-008-009 TO KLEIN'S FISH MARKET, INC.  
FOR THE PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for a Plenary Retail Consumption License No. 1306-33-008-009 by Klein's Fish Market, Inc. for the premises at 702,704 and 708 River Road, Belmar, N.J.; and

**WHEREAS**, said application is accompanied by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**WHEREAS**, the use of this license is to provide alcoholic beverages to dining room customers. A live music area is limited to two or three musicians from 6PM-10PM; that the entertainment be for seated customers only, with no standing audience; and that there be no music allowed after 10PM. Must comply with floor plan approved by Mayor & Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2014 to June 30, 2015 both dates inclusive, be issued to Klein's Fish Market, Inc. subject to the Special Condition that no alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licenses premises exceeds the occupancy limit established by the Fire Official.

Occupancy: 1306-33-001-009- The premises at 702,704 and 708 River Road Occupancy limited to 223 persons inside dining, outside dining area 440 persons.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
CONSUMPTION LICENSE NO. 1306-33-010-006 TO WATERVIEW PAVILION, INC. T/A  
RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING  
JUNE 30, 2015**

**WHEREAS**, application has been made to the Borough Council for Plenary Retail Consumption License No. 1306-33-010-005 by Pat's Diner, Inc. T/A Pat's Riverview and the Waterview Pavilion; and

**WHEREAS**, said application is accompanied by reports from the borough inspection officials, health inspector and Chief of the Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2014 to June 30, 2015, both dates inclusive, be issued to the following, subject to the Special Conditions that no alcoholic beverages shall be sold, served, delivered to, or consumed in, or allowed to be sold, served, delivered to or consumed in the licensed premises during such time as the number of persons, exclusive of employees, occupying the licensed premises exceeds the number of persons listed after the names of the respective following license:

1306-33-010-005- Pat's Riverview, Inc. is for strictly a catering business. Occupancy limited to Two Hundred Forty (240) people for the first floor, One Hundred Forty-One (141) people on the second floor and Seventeen (17) people on the deck. Waterview Pavilion is limited to Two Thousand (2,000) persons.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant after making notation of any Special Conditions upon the face of said license.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION 2014-**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF BELMAR, COUNTY OF MONMOUTH,  
AUTHORIZING SETTLEMENT OF THE LITIGATION  
WITH PROMINENT PROPERTIES, LLC, ET ALS.  
CONCERNING THE BELMAR MARINA**

**WHEREAS**, the Borough of Belmar (“Borough”), Borough Municipal Council (“Council”) and Mayor Matthew Doherty (“Mayor,” and together with the Borough and Council, the “Borough Defendants”) are defendants in a lawsuit (Docket No.: MON-L-672-13) (“Lawsuit”) filed by plaintiffs Prominent Properties, LLC, Laura Gifford, Kristin Palmisano and Anthony Nardone (collectively, the “Plaintiff”); and

**WHEREAS**, Plaintiff asserted various claims in the Lawsuit including that it was improperly denied a real estate commission with respect to the Borough’s leasing of a portion of the Belmar marina to defendant Chef’s International, Inc. (“Chef’s,” together with Borough Defendants and Plaintiff, the “Parties”); and

**WHEREAS**, Borough Defendants are desirous of avoiding the cost and expense of further litigation; and

**WHEREAS**, the Parties have reached an agreement to fully and finally resolve all claims among them, including, but not limited to, all claims in the Lawsuit, premised on Chef’s making a payment of \$25,000.00 to Plaintiff in exchange for Plaintiff’s release of all claims against Borough Defendants and Chef’s and dismissal of the Lawsuit; and

**WHEREAS**, the Council desires to approve and enter the Stipulation of Settlement and Mutual Release (“Agreement,” attached hereto as Exhibit A) for filing in New Jersey Superior Court in settlement of the Lawsuit.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Belmar, in the County of Monmouth, State of New Jersey as follows:

1. The recitals are hereby incorporated as if restated herein in full.
2. The Agreement, attached hereto as Exhibit A, is hereby approved and accepted, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto. The Borough Defendants are authorized to execute the Agreement, and to take all other necessary and appropriate action to effectuate the Agreement.
3. This Resolution shall take effect immediately.

COUNCIL	YES	NO	ABS	N.V.	AB	COUNCIL	YES	NO	ABS	N.V.	AB
X – Indicate Vote      ABS – Abstain      N.V. – Not Voting      AB – Absent											

I, April Claudio, Borough Clerk of the Borough of Belmar, in the County of Monmouth and State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Municipal Council of the Borough of Belmar at a meeting held on \_\_\_\_\_, 2014 as the same is taken from and compared with the original now remaining on file and of record in my office.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the Borough of Belmar, this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
APRIL CLAUDIO, Borough Clerk

**EXHIBIT A**

Settlement Agreement

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR  
PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Consumption License No. 1306-33-007-002 by CSL Belmar LLC; and

**WHEREAS**, said application is accompanied by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that Plenary Retail Consumption License No. 1306-33-007-002 for the period from July 1, 2014 to June 30, 2015, dates inclusive, be renewed as an inactive license held in pocket.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to the said applicant.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS  
LICENSES FOR THE YEAR 2014**

**WHEREAS**, applications have been received for 2014 Taxicab Owner's and Driver's Licenses for the person listed below under the provisions of Chapter XXI of the Revised General Ordinances of the Borough of Belmar for Taxi Driver's Licenses; and

**WHEREAS**, said applications appear to conform to the regulations as set forth in Borough Ordinances; and

**WHEREAS**, said applications have been reviewed by the Police Department as required by Borough ordinance and no objections have been received.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following persons have applied for Taxicab Owner's and Driver's Licenses and have been approved by the Police Dept.

GIULRABBANI KHAN  
ANTONIO PHILLIPPE  
SAHAR ALI  
SHUEIB MOHAMAD

PHANEL GARIUS  
HASSAN MOHAMMED

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE A CLUB  
LICENSE TO BELMAR FISHING CLUB FOR PERIOD ENDING  
JUNE 30, 2015**

**WHEREAS**, application has been made for a Club License by the Belmar Fishing Club; and

**WHEREAS**, said application is accompanied by reports from the borough inspection officials, health inspector and Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar that a Club License for the period from July 1, 2014 to June 30, 2015 both dates inclusive, be issued to:

1306-31-017-001-Belmar Fishing Club, Inc. for the premises at First and Ocean Avenues, subject to compliance with N.J.A.C. 13:2-8.7. Need to keep trashcans, after pickup, in designated spot.

Occupancy Limits for each room as follows:

FARRIER ROOM – 61 Occupants

VISTA ROOM – 80 Occupants

NORTH DECK – 72 Occupants

2<sup>nd</sup>FLOOR MEETING ROOM – 49 Occupants

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant after making notation of the aforementioned Special Conditions upon the face of said license.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2014-**

**RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE  
PERIOD ENDING JUNE 30, 2015**

**WHEREAS**, application has been made for Plenary Retail Distribution License by Dai Seng Corp., T/A The Little Red Barn; and

**WHEREAS**, said application is accompanied by reports from borough inspection officials, health inspector and Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that Plenary Retail Distribution License for the period from July 1, 2014 to June 30, 2015 both dates inclusive be issued to:

1306-44-012-002-Dai Sing Corp., t/a The Little Red Barn for the premises at 1506 Main St.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized to sign and deliver license certificate to the aforementioned applicants.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted: