

The Special Meeting of the Township Council as the Local Alcoholic Beverage Control Board of the Township of Franklin, County of Somerset, New Jersey was called to order by the Township Clerk at 6:32 p.m.

The Township Clerk read the following statement: “In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Special Meeting of the Township Council as the Local Alcoholic Beverage Control Board of the Township of Franklin, County of Somerset was made by the posting on the bulletin board at the Municipal Complex and by faxing to the officially designated newspapers, a notice indicating that the Special Hearing would take place at the Municipal Building at 6:30 p.m. on August 16, 2005. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.”

The Township Clerk called the roll.

Present: Ms. Ashley-Williams, Ms. Eberle, Ms. Ritchie, Mr. Sumter, Mr. Vassanella

Absent: Ms. Danile, Mayor Levine, Deputy Mayor McKenzie, Mr. Regan

Also Present: Kenneth W. Daly, Township Manager, Louis N. Rainone, Esq., Township Attorney and Ann Marie McCarthy, Township Clerk.

Motion – Elect Temporary Chairperson

Ms. Ritchie moved to elect Ms. Ashley-Williams as Temporary Chairperson. Said motion was seconded by Ms. Eberle and carried unanimously upon voice vote.

Resolution #05-379 – Authorizing Person-to-Person and Place-to-Place (Expansion of Premises) Transfer of Plenary Consumption License (License #1808-33-003-002 – McAteer’s – From Cretan Bull Restaurant Corp. to Rukh Catering, LLC)

Ms. Ashley-Williams presented the following resolution:

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License Number 1808-33-033-002, heretofore issued to Cretan Bull Restaurant Corp. for premises located at 1714 Easton Avenue, Somerset, New Jersey; and

WHEREAS, an application has been filed for a Place-to-Place transfer (Expansion of Premises) of Plenary Retail Consumption License 1808-33-033-002, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the Franklin Township Council does hereby approve, effective August 10, 2005, transfer of the aforesaid Plenary Retail Consumption License to Rukh Catering, LLC, and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions is hereby transferred to Rukh Catering, LLC, effective August 17, 2005.”

BE IT FURTHER RESOLVED that the Franklin Township Council does hereby approve, effective August 17, 2005, the expansion of the aforesaid Plenary Retail Consumption license premises located at 1714 Easton Avenue, Somerset New Jersey, to place under the area delineated in the application form and the sketch of the licensed premises attached thereto.

Upon motion by Mr. Sumter, seconded by Ms. Eberle, the aforesaid resolution was adopted as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ashley-Williams	Eberle			Danile
Ritchie	Sumter			Levine
Vassanella				McKenzie
				Regan

ADJOURNMENT

Motion was made by Ms. Ritchie and seconded by Mr. Vassanella to adjourn the meeting at 6:39 p.m. The motion was carried unanimously upon voice vote.

Ann Marie McCarthy, Township Clerk

Approved:

Date: