

**Borough of Rocky Hill
Borough Council
Minutes of the Special Meeting
June 27, 2012**

The special meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 5:32 PM.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Zimmerman read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 11, 2012. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

ROLL CALL

Mr. Tom Bremner-present, Mr. Jeff Donahue-absent, Ms. Julia Hasser-present, Mr. Mark Pausch-present, Mr. Robert Steen-absent.

Also present: Mayor Ed Zimmerman

Resolution 2012-59 Renewal of Plenary Retail Consumption Liquor License—Cajo Enterprises LLC, T/A One53

The Mayor opened the floor to public comment, hearing none the floor was immediately closed.

Hasser moved to approve the resolution as presented. Bremner seconded the motion. Motion carried on roll call vote – all ayes.

For: Bremner, Hasser, Pausch

Against: None

Abstain: None

ADJOURNMENT

Motion was made by Bremner with a second by Hasser to adjourn the meeting at 5:34 PM.

Motion carried on voice, all voted in favor of adjournment.

Respectfully submitted:

Christine Witt
Deputy Borough Clerk

RESOLUTION 2012-59

**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

WHEREAS, application has been received from Cajo Enterprises LLC, T/A One 53 for renewal of the Plenary Retail Consumption Liquor License (1817-33-001-004); and

WHEREAS, said application is complete and accompanied by the required fees, affidavits, and tax clearance certificate from the New Jersey Division of Taxation; and

WHEREAS, no written objection to the renewal of this license was received by the Borough Clerk;

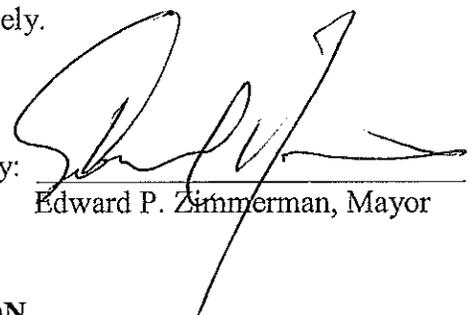
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the license as referenced above be renewed for the 2012-2013 license year and that the Borough Clerk be directed to forward a certified copy of this Resolution and the renewal application and accompanying fee to the Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing, and to the applicants; and;
2. That the Borough Clerk be authorized to issue the 2012-2013 license to the proper holder with the effective date of July 1, 2012.
3. This Resolution shall take effect immediately.

ATTEST:

By: 

Rebecca P. Newman
Borough Clerk

By: 

Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on June th, 2012.

Rebecca P. Newman
Borough Clerk