

**AGENDA - SPECIAL MEETING**  
**September 26, 2019**

1. **CALL TO ORDER AT 10:00 AM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Special Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. **Borough Council is acting as the ABC Board in the matter of charges brought against the Avon Hotel Corp. t/a The Parker House**

6. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastrorilli		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

7. **Opening Statements** by Special Counsel Sapienza and Attorney for the Avon Hotel Corp. t/a The Parker House McLaughlin
8. **Proceedings**
9. **Schedule future sessions**, if necessary
9. **Executive Session**, if necessary - pending litigation
10. **Adjourn**