

AGENDA - SPECIAL MEETING
February 1, 2019

1. **CALL TO ORDER AT 4:30 PM**
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. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **NEW BUSINESS**

A. Resolution No. __-2019: Resolution to Approve the issuance of the Retail Plenary Consumption License #1344-33-003- for CG Jersey, Inc. t/a Fratello's pursuant to *N.J.S.A. 33-1-12.18*, for the period July 1, 2018 through June 30, 2019, inclusive.

- Acting Director's ruling pursuant to *N.J.S.A. 33:1-12.18*;
- Correspondence from DAG Lisa Barata clarifying that a full background check is not required;
- 12-page application;
- Affidavit of Publication certifying compliance with advertisement requirements of *N.J.A.C. 13:2-2.5*
- Tax Clearance Certificate issued June 15, 2018.

__ moves, seconded by __. Roll Call: Councilman Foley__; Councilman Meixsell__;

Councilwoman Morris__; Council President Fetzer__; Councilman Mulroy__;

Councilwoman Anthony__.

B. Resolution No. __-2019: Accept Proposal of The Goldstein Partnership for preliminary design services (non-fair and open award); cost including expenses: \$8,950

__ moves, seconded by __. Roll Call: Councilman Foley__; Councilman Meixsell__;

Councilwoman Morris__; Council President Fetzer__; Councilman Mulroy__;

Councilwoman Anthony__.

15. **ADJOURN**