

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP BUILDING, 888 STATE ROUTE 23, WANTAGE, NJ, HELD AT 7:00 P.M. ON JANUARY 19, 2018**

Mayor Gaechter called the special meeting to order, and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor William Gaechter, Deputy Mayor Ronald Bassani, and Committeeman Jonathan Morris. Also, present: Administrator/Clerk Debra Millikin and Township Attorney Glenn Kienz.

Mayor Gaechter stated, "This meeting is being held in compliance with the provisions of the Open Public Meeting Act, P.L. 1975, Chapter 231. It has been properly noticed and certified by the Clerk."

**Resolution**

Mayor Gaechter stated a motion is in order to approve RESOLUTION #19-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR

LICENSE #1924-33-002-004.

A motion was made by Mr. Bassani and seconded by Mr. Morris.

Upon Roll Call:

Ayes: Bassani, Morris, Gaechter    Nays: None    Absent: None    Abstain: None

TOWNSHIP OF WANTAGE

RESOLUTION #19-2018

RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR  
LICENSE # 1924-33-002-004

WHEREAS, the Township of Wantage has received a Special Ruling from the New Jersey Division of Alcoholic Beverage Control permitting the Township to consider the application for renewal of License #1924-33-002-004 license pursuant to N.J.S.A. 33:1-12.39 dated January 12, 2018 and having a Docket No. of 01-18-8;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Wantage, in the County of Sussex, State of New Jersey, does hereby renew License #1924-33-002-004 based on the Special Ruling from New Jersey Division of Alcoholic Beverage Control based on N.J.S.A. 33:1-12.39 from July 1, 2017 to June 30, 2018.

**OPEN PUBLIC SESSION**

Mayor Gaechter opened the meeting to the public. No public coming forward this portion of the meeting was closed.

Mayor Gaechter requested a Motion to adjourn made by Mr. Bassani and seconded by Mr. Morris.

Upon Roll Call:

Ayes: Bassani, Morris, Gaechter    Nays: None    Absent: None    Abstain: None

Meeting adjourned at 9:05 a.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk