Municipal Building, Harmony, NJ Special Committee Meeting July 16, 2021 4:00 p.m.

Regular

The Special Meeting of the Harmony Township Committee was called to order by the Mayor. The Mayor made the following announcement: "Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a notice of the meeting to the Express-Times and Star Ledger posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk." The Pledge of Allegiance to the American Flag was led by the Mayor.

Roll Call Tipton, Yamrock, Cornely

New Business

1. Motion by Yamrock, seconded by Cornely and carried by roll call to rescind R:21-19

Roll Call: Ayes: Yamrock, Cornely Nays: none Abstain: Tipton

Harmony Township Warren County, New Jersey Resolution R:21-19 Person to Person Transfer

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License Number #2110-33-005-020, heretofore issued to Total Dynamic Hospitality, LLC for premises located at 3231 Belvidere Road, Harmony Township, New Jersey;

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;

WHEREAS, the applicants are qualified to be licensed according to all standards established by Ti8tle 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicants have 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;

WHEREAS, the Municipal Licensing Authority has acknowledged such license is a Conflict License which requires investigation and review by the New Jersey Office of Attorney General and all relevant documentation has been provided to the NJOAG;

NOW THEREFORE BE IT RESOLVED, pursuant to final approval of the New Jersey Office of Attorney General, the Harmony Township Governing body does hereby approve, effective June 1, 2021, the transfer of the aforesaid Plenary Retail Consumption License to Tipton Tavern, LLC, and does hereby direct the Municipal 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 Tipton Tavern, LLC, effective June 1, 2021.

Kelley D. Smith, Municipal Clerk

2. Motion by Yamrock, seconded by Cornely and carried by roll to adopt R:21-32

Roll Call: Ayes: Cornely, Yamrock Nays: none Abstain: Tipton Harmony Township Warren County, New Jersey R:21-32

A Resolution Authorizing The Person-To-Person Transfer Of A Plenary Retail Consumption License No. #2110-33-005-020, Heretofore Issued To Total Dynamic Hospitality, LLC For Premises Located At 3231 Belvidere Road, Harmony Township, New Jersey

WHEREAS, since the Mayor of the Township of Harmony holds an interest in a conflict application which has been filed with the Director, New Jersey Division of Alcoholic Beverage Control Division ("Division") for a person-to-person transfer of a Plenary Retail Consumption License Number, #2110-33-005-020, heretofore issued to Total Dynamic Hospitality, LLC to Tipton's Tavern LLC, for the premises located at 3231 Belvidere Road, Harmony Township, New Jersey; and

WHEREAS, The Division, requested the Township of Harmony to provide a Township Resolution to the Division setting forth that the Township has no objections to the person-to-person transfer and consents thereto, and furthermore, is not aware of any circumstances of provisions of law or local ordinance which would prohibit the transfer of the license.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Harmony, County of Warren and State of New Jersey as follows:

- 1. That the township Committee has no objection to the person-toperson transfer of the Plenary Retail Consumption License #2110-33-005-020 to Tipton's Tavern, LLC and does hereby consent to the transfer of Plenary Retail Consumption License.
- 2. That the Township Committee is not aware of any circumstances or provisions of law or local ordinance which would prohibit the transfer of Plenary Retail Consumption License No. 2110-33-005-020.
- 3. That a certified copy of this Resolution be forwarded to the Director, New Jersey Division of Alcoholic Beverage Control of the State of New Jersey.

ADOPTED at the meeting of the Township Committee of the Township of Harmony held on July 16, 2021.

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	TOWNSHIP OF HARMONY
ATTEST:	
	Municipal Clerk
Harmony, in the Conforegoing Resolution	Registered Municipal Clerk of the Township bunty of Warren, do hereby certify that the on was presented and duly adopted by the ee at a meeting of the Township of Harmony

Kelley D. Smith, RMC

of

Vouchers	Motion by Cornely, seconded by Tipton and carried unanimously by all in favor to approve payment as designated by the Finance Officer.	
Adjourn	Motion by Yamrock, seconded by Cornely and carried by all in favor to adjourn the meeting at this time.	
	Kelley Smith, Municipal Clerk	