

Mayor Fernandes called the meeting to order and requested those present to join her in the salute to the Flag.

Mayor Fernandes read the following statement:

THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS LAW FOR THIS MEETING HAVE BEEN SATISFIED; THE NOTICE WAS SENT ON AUGUST 12, 2010 TO THE LINK, TWO RIVER TIMES, AND THE HUB, AND IT WAS POSTED IN BOROUGH HALL AND FILED IN THE OFFICE OF THE BOROUGH CLERK.

3. ROLL CALL:

PRESENT: Keeler, LoBiondo, Long, Murphy, Mayor Fernandes and Borough Administrator/Clerk Smeltzer.

ABSENT: Bills, Kelly, Attorney Oxley.

4. Councilman Murphy introduced and offered for adoption the following resolution:

**RESOLUTION NO.174-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, New Jersey that the following Application for Liquor License was received, and the license granted to sell alcoholic beverage, and the Clerk of the Borough is authorized to issue and deliver such license:

<u>RETAIL CONSUMPTION LICENSES:</u>	<u>FEE FOR RENEWAL: \$2,400.00</u>
1343-33-016-005	MV Entertainment, LLC t/a Dive 1072 Ocean Avenue

Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation to the within named.

Second by Councilwoman Long and adopted upon the following roll call vote:
AYES: Keeler, LoBiondo, Long, Murphy
NAYS: None
ABSENT: Bills, Kelly
ABSTAIN: None

5. **REMARKS FROM THE AUDIENCE:** Michael Bienz owner of Dive thanked everyone for agreeing to this Special Meeting and taking the time out of their busy schedules.

6. **ADJOURNMENT:** There being no further business to discuss a motion to adjourn the special meeting at 2:02 p.m. was made by Councilwoman Long. Seconded by Councilman Murphy and unanimously approved by voice vote.

Respectfully submitted,

Maryann M. Smeltzer, RMC
Borough Administrator/Clerk