RESOLUTION NO. 45-2021 A RESOLUTION RESCINDING RESOLUTIONS NO. 33-2021 AND NO. 34-2021 PERTAINING TO S. KELLY CORPORATION - THE MAD HATTER

Councilmember Leckstein introduced and offered for adoption the following Resolution: seconded by Councilmember Booker:

WHEREAS, at the public business meeting of the Borough Council on January 19, 2021, the Council considered the applications of S. Kelly Corporation to authorize the issuance of a "new" alcoholic beverage license and for the renewal of the inactive license held by S. Kelly Corporation for the 2019-2020, 2020-2021 and 2021-2022 license terms; and

WHEREAS, after a public hearing at which representations were made by and on behalf of the licensee, the Borough Council conditionally approved Resolutions No. 33-2021 and No. 34-2021, subject to the review by the Borough Attorney of the financing documents and financing arrangements represented to be in place by the licensee; and

WHEREAS, the Borough Attorney has advised the Borough Council that the documents provided by the licensee do not evidence a completed financing transaction and that the licensee has been unable to provide proof of receipt of initial funding;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth and State of New Jersey, that Resolution No. 33-2021 and Resolution No. 34-2021, adopted on January 19, 2021 be and the same are hereby rescinded.

BE IT FURTHER RESOLVED that the pending applications of S. Kelly Corporation shall be further considered by the Borough Council at its next public business meeting of February 16, 2021.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. S. Kelly Corporation

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein Absent Yes Yes Absent Yes

February 2, 2021

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on February 2, 2021.

Christine Pfeiffer, Borough Clerk