

Minutes of the Regular Meeting of the Township Committee of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 8:00 a.m. on the above date.

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore, Deputy Mayor Greg Burchette and Mayor Doug Tomson. Also, in attendance were Township Clerk Pamela Borek and Township Administrator Anthony Ferrera. Committeeman Carl Suraci and Committeewoman Gloria McCauley were noted as absent.

SALUTE TO THE FLAG

Following roll call, Mayor Tomson advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, of the Public Laws of 1975, that notice of this meeting was made by the posting on the bulletin board at the Hillsborough Township Municipal Complex and notifying the officially designated newspapers that this meeting would take place at the Hillsborough Township Municipal Complex at 8:00 a.m. on December 16, 2014.

CONSIDERATIONS

**1. RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE
#1810-44-017-001 FROM NEC LIQUORS, LLC TO HILLSBOROUGH WINE COMPANY, LLC
FOR PREMISES LOCATED AT 601 ROUTE 206, HILLSBOROUGH TOWNSHIP**

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License No. 1810-44-017-001, heretofore issued to Hillsborough Wine Company, LLC for premises located at 601 Route 206, Hillsborough Township, New Jersey; and

WHEREAS, the submitted application is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

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

WHEREAS, the applicant has 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 licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey does hereby approve, effective December 17, 2014, the transfer of the aforesaid Plenary Retail Consumption License to Hillsborough Wine Company, LLC, and does hereby direct the Township 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 Hillsborough Wine Company, LLC, effective December 17, 2014."

Mayor Tomson stated that this resolution was for the transfer of the above liquor license and invited the public to comment on the transfer. No public comment was offered.

Upon motion by Deputy Mayor Burchette, seconded by Committeeman DelCore, the aforesaid resolution was unanimously approved upon call of the roll.

ADJOURNMENT

Upon motion by Deputy Mayor Burchette, seconded by Committeeman DelCore, the meeting duly adjourned at 8:06 a.m. Said motion was carried unanimously upon voice vote.

Attested:



Pamela Borek
Township Clerk