

DRAFT MINUTES

*These are the Draft Minutes of the Special Meeting
of the North Plainfield Borough Council held on Friday, 29 June 2018.*

*Every attempt has been made to make these as comprehensive
and conclusive as possible. However, as it is a draft document, it is
not to be construed as a formal depiction of the official conduct of business and is subject to
revision up to and following the Governing Body's actual approval of same. If changes are
necessary, revised minutes will be posted to the website.*

MINUTES of the Special Meeting of the Council of the Borough of North Plainfield held on Friday, **June 29, 2018** at 6:00 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Council Members: Everett Merrill (absent – excused)
Keiona R. Miller
Frank Righetti
Wendy Schaefer (absent – excused)
Douglas M. Singleterry
Frank “Skip” Stabile
Lawrence La Ronde, Council President

Also Present: Eric M. Bernstein, Esq., Borough Attorney
Richard K. Phoenix, RMC, Borough Clerk

The Pledge of Allegiance to the Flag was led by Mr. Righetti.

Council President La Ronde requested a moment of silence for the men and women serving in our Armed Forces.

The Council President read the following Notice of Compliance:

"This is a Special Meeting of the Council of the Borough of North Plainfield. Adequate notice of this meeting was given pursuant to *N.J.S.A. 10:4-6 et seq.* by transmitting said notice to the *Courier News*, *The Star-Ledger*, *The Alternative Press* and *WKMB* Radio on June 27, 2018 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Council President then read the Call of the Meeting as follows:

"I, David E. Hollod, Acting Mayor of the Borough of North Plainfield, call for a Special Meeting of the North Plainfield Borough Council at 6:00 p.m., Friday, June 29, 2018 at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, NJ. The purpose of this Special Meeting is to authorize

the renewal of Plenary Retail Consumption License No. 1814-33-007-008 held by Dombar LLC at 403 Somerset Street, North Plainfield, New Jersey.

/s/ David E. Hollod, Acting Mayor”

Mr. Stabile presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-29-18-01 WHEREAS, the following applicant has applied for renewal of Plenary Retail Consumption License for the period July 1, 2018 through June 30, 2019 and the submitted application form is complete in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue this license in accordance with the filed application to the following applicant for the period July 1, 2018 through June 30, 2019:

1814-33-007-008 DOMBAR LLC, t/a International Club and Sports Bar
403 Somerset Street
North Plainfield, NJ 07060

Seconded by Ms. Miller and on Roll Call carried all five voting aye.

PUBLIC COMMENT: None.

Motion to adjourn by Mr. Stabile, seconded by Mr. Righetti and carried unanimously.

Meeting adjourned at 6:05 p.m.

Borough Clerk

Council President