

**TOWNSHIP OF WARREN
SPECIAL TOWNSHIP COMMITTEE MEETING MINUTES
June 27, 2022**

Clerk Reese called the meeting to order at 12:33 PM and read the following statement:
In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided by sending written Notice to the Echoes Sentinel, Courier News and TapintoWarren on June 24, 2022 posting on the Township website and filing with the Township Clerk.

No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

Public comments at the public hearings for ordinances and resolutions as well as agenda items, are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

ROLL CALL: Committeewoman Maziarz, Committeeman Marion, Committeeman Lazo and Deputy Mayor DiNardo were all present via ZOOM

All Present stood for the Pledge of Allegiance

NEW BUSINESS:

Clerk Reese read the following Resolution by title and asked for a motion to approve:

RESOLUTION NO. 2022-168

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE

LEE, KATIE SINGJU - POCKET LICENSE

July 1, 2022 – June 30, 2023

Committeewoman Maziarz made a Motion to approve, seconded by Committeeman Marion. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, yes; Committeeman Lazo, yes: and Deputy Mayor DiNardo, yes.

Clerk Reese read the following Resolution by title and asked for a motion to approve:

RESOLUTION NO. 2022-169

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE

HOTEL/MOTEL EXCEPTION

July 1, 2022 – June 30, 2023

Committeewoman Maziarz made a Motion to approve, seconded by Committeeman Lazo. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, yes; Committeeman Lazo, yes: and Deputy Mayor DiNardo, yes.

PRIVILEGE OF THE FLOOR

Members of the public, wishing to address the governing body on any matter, are limited to three (3) minutes, unless there are unusual circumstances.

Clerk Reese asked for comments from the public attending the meeting on Zoom, as there were no comments Clerk Reese asked for a motion to adjourn.

Committeeman Marion made a motion seconded by Committeeman Maziarz to adjourn the Special Meeting. Voice Vote: All in favor. The meeting adjourned at 12:36 PM.

Respectfully submitted,
Cathy Reese, RMC
Township Clerk

Approved: July 21, 2022

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-168
RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
LEE, KATIE SINGJU - POCKET LICENSE
July 1, 2022 – June 30, 2023**

WHEREAS, the Plenary Retail Consumption Liquor License renewal application of Lee, Katie Singju, for liquor license #1820-33-006-008 has been submitted and is complete in all respects; and

WHEREAS, the N.J. Division of Alcoholic Beverage Control has issued a Special Ruling dated November 9, 2020 for renewal of this liquor license for the 2022-2023 license terms and the Township Committee concurs with the N.J. Division of ABC ruling;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, County of Somerset, that the Plenary Retail Consumption Liquor License of Lee, Katie Singju is renewed for the year beginning July 1, 2022, with the following condition:

Liquor License #1820-33-006-008

Certificate shall be retained by the Township Clerk until such time as suitable premises in the Township of Warren is obtained.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to transmit a certified true copy of this resolution to the Director of the Division of Alcoholic Beverage Control.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
	X	MARION	X			
		LAZO	X			
		DINARDO	X			
		SORDILLO				X

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a special meeting of the Township Committee held on June 27, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-169**

**RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
HOTEL/MOTEL EXCEPTION
July 1, 2022 – June 30, 2023**

WHEREAS, the Plenary Retail Consumption Liquor License renewal application for the following is complete in all respects and the applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, that the Plenary Retail Consumption Liquor License is renewed for the year beginning July 1, 2022, for the following named corporation and premises hereinafter set out, and the Township Clerk is hereby authorized to issue and deliver such renewal license:

1820-036-014-006 Valor Hospitality Partners, LLC
t/a Somerset Hills Hotel
200 Liberty Corner Road
Warren, NJ 07059

BE IT FURTHER RESOLVED that the above license is granted with the following conditions:

There shall be no renewal or transfer of such license except for or to a hotel or motel containing at least 100 guest sleeping rooms and which shall be equipped with a public restaurant.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to transmit a certified true copy of this resolution to the Director of the Division of Alcoholic Beverage Control. Director of the Division of Alcoholic Beverage Control.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO				X

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a special meeting of the Township Committee held on June 27, 2022.

Cathy Reese, RMC
Township Clerk