

**SPECIAL MEETING
MAYOR AND CITY COUNCIL
August 18, 2010**

Meeting called to order at 7:15 p.m. by President McGuigan. Roll call was recorded as follows:

Present: D'Adamo, Dill, Kern, Smith, Triboletti & McGuigan

Also Present: Mayor Glasser, Administrator Swain & Atty. Franklin

Absent: Parker

Open Public Meetings Act

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

The purpose of this Special Meeting is to consider approval of an Application for a Person to Person and Place to Place Transfer of Plenary Retail Consumption License #0121-33-019-016 from Sam T., Inc. to 939 Bay Avenue LLC.

Council President McGuigan explained that unfortunately, all is not in order to move forward with this application. Atty. Franklin explained that corrections were to be made to the application and this has not yet been done, therefore, the matter should be deferred to the August 26th meeting.

Resolution No. 128 – No action taken

Public Portion

Meeting was opened to the public and duly closed.

Adjournment

There being no further business, meeting adjourned at 7:18 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 10/28/10