

**Special Meeting  
Lawrence Township Council  
Lawrence Township Municipal Building  
Council Meeting Room – Upper Level**

**November 19, 2012  
6:00 pm**

**The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Monday, November 19, 2012.**

**At the commencement of the meeting Mayor Kownacki read the following statement of proper notice:**

**STATEMENT OF PROPER NOTICE: "Adequate notice of this special meeting of the Lawrence Township Council being held on Monday, November 19, 2012, was forwarded to The Trentonian, The Times and The Lawrence Ledger on November 16, 2012 by the Municipal Clerk.**

**Roll Call was then called as follows:**

**Present: Councilmembers Maffei, Powers, Puliti and Mayor Kownacki.  
Absent: Councilwoman Lewis.**

**Also, in attendance were Richard S. Krawczun, Municipal Manager, and David M. Roskos, Municipal Attorney.**

**Resolutions**

**The Municipal Clerk advised that the following resolution was “in-pocket” and has now been properly transferred and renewed for the current license term; and, because the Licensee would like to open for business prior to the holiday and there is no Council Meeting scheduled prior to that date the following Resolution is being presented and adopted by the vote recorded herein:**

**Resolution No. 349-12**

**WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Distribution License Number 1107-44-027-001, issued to Lawrence Investments LLC, currently being held ‘in-pocket’ with a mailing address of 76 Euclid Avenue, Suite 103, Haddonfield, New Jersey 08033; and**

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

**NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey does hereby approve, effective November 21,**

2012, the Place-to-Place Transfer of the aforesaid Plenary Retail Distribution License be transferred from 'in-pocket' status and be placed in operation at 111 Lawrenceville Road, Lawrence Township, New Jersey 08648, doing business as Libby's Liquors and directs the Municipal Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 111 Lawrenceville Road, Lawrence Township, New Jersey".

Resolution No. 349-12 (1-A) was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Ms. Lewis				X			
Dr. Maffei	X						
Mr. Powers	X						X
Mr. Puliti	X					X	
Mayor Kownacki	X						

Cited Resolution is spread in its entirety in Resolution Book Volume No. 2 of the Township of Lawrence.

Adjourned: 6:10 pm

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James S. Kownacki, Mayor

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Kathleen S. Norcia, Municipal Clerk