A special meeting of the Hope Township Committee convened telephonically at 9:00 A.M. at the Hope Township Municipal Building with the following members present: Mayor Timothy McDonough and Deputy Mayor George Beatty. Committeeman John Koonz advised of his absence prior to the meeting. The Municipal Clerk, Mary Pat Quinn, was present.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided by publishing notice in The Express Times and by posting notices in the Hope Post Office and on the Township bulletin boards all on June 27, 2014. The Township Attorney authorized the governing body to conduct the meeting via conference call given the emergent circumstances of the subject matter.

Resolution #14-40, Approve the Renewal of a Club License for the Hope Volunteer Fire Department

The following Resolution was adopted, pending receipt of the ABC Tax Clearance Certificates by the Municipal Clerk, on a motion made by Beatty, seconded by McDonough. Committee polled: Beatty-yes; Koonz-absent; McDonough-yes.

## **RESOLUTION #14-40**

WHEREAS, the Hope Township Volunteer Fire Department Social Club holds a Club License #2111-31-005-001; and

WHEREAS, the Hope Township Volunteer Fire Department has filed applications to renew said license for the 2011/12, 2012/13, 2013/14 and 2014/15 license terms; and

WHEREAS, the applications, fees and N.J. Division of Taxation Clearance Certificates have been filed with the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope in the County of Warren and State of New Jersey that the Club License be renewed for the Hope Township Volunteer Fire Department for the terms 2011/12, 2012/13, 2013/14 and 2014/15.

The meeting was adjourned at 9:10 A.M. on a motion made by Beatty, seconded by McDonough. The motion was carried.

Respectfully submitted:

Mary Pat Quinn Municipal Clerk