Mayor Schaumburg called the meeting to order at 8:00 a.m.

Flag Salute.

Roll Call: Present – Duffy, Insel, Pendergast, Shea, Smith,, Mayor Schaumburg Absent - Valenta

STATEMENT OF ADEQUATE NOTICE:

Mayor Schaumburg read the following statement: "This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the Hunterdon Review January 19, 2011. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal clerk on aforementioned date. Notices on the bulletin board have remained continuously posted .in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975."

RESOLUTION #44-11 – ALCOHOLIC BEVERAGES AT TOWN BONFIRE

This is a resolution allowing the consumption of alcoholic beverages at the Annual Town Bonfire held at Hunts Mill Park.

A motion was made by Mr. Shea, seconded by Mr. Pendergast to pass Resolution #44-11 as submitted:

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Shea, Smith, Mayor Schaumburg

Vote all ayes Motion carried

RESOLUTION #44-11

WHEREAS, the Code of the Town of Clinton, Chapter 32, Section 7, prohibits consumption of alcoholic beverages in, on, or upon any public street, or land owned or occupied by any federal, state, county or municipal government, or as further explained in the Section 32-7 A through D; and

WHEREAS, alcoholic beverages may be consumed at occasions or events held by bona fide nonprofit organizations or other groups if specifically permitted by resolution of the Mayor and Council; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, that BYO (Bring Your Own) consumption of alcoholic beverages shall be permitted at the Hunts Mill Park during the Town of Clinton Yuletide Bonfire Winter Festival to be held on January 22, 2011, rain date, January 29, 2011, beginning at 6:00 PM.

ADJOURNMENT: There being no further business, a motion was made by Mr. Pendergast seconded by Mrs. Insel to adjourn the meeting at 8:03 a.m.

		Vote all ayes Motion carried
	Nancy Burgess, Deputy Clerk	_
Mayor Christine Schaumburg		