

Mayor Kovach called the meeting to order at 9:00 a.m.

Flag Salute.

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

**STATEMENT OF ADEQUATE NOTICE:**

Mayor Kovach read the following statement: This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Hunterdon Review, Hunterdon On-Line News, Hunterdon County Democrat and the clintonnj.gov. website. 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.

**RESOLUTION #79-12 – BYOB**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to adopt Resolution #79-12 as submitted:

**RESOLUTION # 79-12**

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 all public fund raisers at the Clinton Fire Department to be held on selected Fridays of each month during the season of 2012 between the hours of 5:30 PM and 10:00 PM.

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mr. Smith seconded by Mr. Pendergast to adjourn the meeting at 9:07 a.m.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC  
Town Clerk

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Janice Kovach, Mayor