

**JUNE 24, 2009**

On the above day the Township Committee of the Township of Mantua held a Special Meeting at 4:00 p.m. in the Municipal Building, 401 Main Street, Mantua, New Jersey 08051.

Mayor Timothy W. Chell called the meeting to order. The time was 4:00 p.m. He asked for everyone to rise for the flag salute and remain standing for an observance of a moment of silence.

It was at this time did Mayor Chell read a loud the Statement of the Presiding Officer: This Special Meeting was called pursuant to the provisions of the New Jersey Open Public Meeting Act, *N.J.S.A.10:4-8 (d)*, Notice of this meeting was transmitted to the Gloucester County Times and the Courier-Post newspapers at least 48-hours in advance. In addition, copies of the notice were posted on the bulletin board in the Mantua Township Municipal Building and filed in the office of the Township Clerk.

Mayor Chell called on Township Clerk Shawn Menzies to perform a roll call of present officials. Present were Committeeman Robert Zimmerman, Deputy Mayor Pete Scirrotto, Mayor Chell and Township Administrator Mike Datz. Committeewomen Sharon Lawrence and Lorraine Beckett were absent.

Deputy Mayor Scirrotto made a motion to open the meeting to the public, seconded by Committeeman Zimmerman. All were in favor. Mayor Chell noted no members of the public were present. Deputy Mayor Scirrotto made a motion to close the public portion, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-121-2009, seconded by Committeeman Zimmerman.

**RESOLUTION R-121-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AUTHORIZING THE RE-ISSUANCE OF A LIQUOR**  
**LICENSES IN THE TOWNSHIP OF MANTUA TO THE**  
**BARNSBORO INN FOR THE PERIOD OF ONE YEAR**  
**COMMENCING ON JULY 1, 2009 THROUGH JUNE 30, 2010**

All members voted in the affirmative to a roll call vote to approve, 3-0.

Deputy Mayor Scirrotto made a motion to pay all duly authorized bills, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to adjourn the meeting, seconded by Committeeman Zimmerman. All were in favor. The time was 4:09 p.m.