Mr. Nolan offered the following Resolution and moved on its adoption:

## R-06-136

## RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1317-33-019-009 FROM DOCK OF THE BAY TO TRIPLE BETA, LLC AT 1 ATLANTIC STREET

WHEREAS, an application has been filed for a Person-to-Person transfer of Liquor License 1317-33-019-009 hereto issued to Dock of the Bay located at 1 Atlantic Street, Highlands NJ; 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; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with license business;

**NOW, THERFORE BE IT RESOLVED** that the Governing Body of the Borough of Highlands does hereby approve, effective August 16, 2006, the Person-to-Person transfer of the aforesaid Liquor License #1317-33-019-009 to Triple Beta, LLC, at 1 Atlantic Street. The Borough Clerk is hereby directed to endorse the license certificate to the new ownership and location.

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:	
AYES:	Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES:	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

DATE: August 16, 2006

NINA LIGHT FLANNERY, Borough Clerk

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I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on August 16, 2006.

## BOROUGH CLERK/DEPUT CLERK