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

## **R-06-137**

## RESOLUTION AMENDING RESOLUTION R-06-85 ENTITLED "RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1317-33-024-011 FROM BACK BAY ASSOCIATES (t/a ORLEANS) to STL, INC. (t/a ORLEANS)

WHEREAS, the Borough of Highlands adopted Resolution R-06-85 on May 3, 2006 authorizing the Person-to-Person Transfer of Liquor License 1317-33-024-011 from Back Bay Associates to STL, Inc.; and

WHEREAS, Resolution R-06-85 refers to said license as being located at 297 Bay Avenue which is incorrect. The correct located for license 1317-33-024-011 is 128 Bay Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Resolution R-06-85 is hereby amended to reflect the correct location of Liquor License 1317-33-024-011 for STL, INC. to be at 128 Bay Avenue, Highlands, NJ.

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'NeilNAYES:NoneABSENT:NoneABSTAIN:None

**DATE:** August 16, 2006

NINA LIGHT FLANNERY, Borough Clerk

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/DEPUTY CLERK**