Mayor O'Neil offered the following Resolution and moved on its adoption:

R-06-85 RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER OF LICQUOR LICENSE 1317-33-024-011 BACK BAY ASSOCIATES (t/a ORLEANS) to STL, Inc. (t/a ORLEANS)

WHEREAS, an application has been filed for a Person to Person transfer of Liquor License 1317-33-024-011, heretofore issued to Back Bay Associates (t/a Orleans) and located at 297 Bay Avenue, Highlands, NJ to STL, Inc. (t/a Orleans) and located at 297 Bay Avenue, 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 has 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 May 3, 2006, the Person to Person transfer of the aforesaid Liquor License #1317-33-011-024 from Back Bay Associates to STL, Inc., 297 Bay Avenue. The Borough Council hereby directs the Municipal Clerk to endorse the license certificate to the new ownership and location.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None ABSENT: None ABSTAIN: None

DATE: May 3, 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 May 3, 2006.

ROPOLICH CLERK/DEPLITY CLERK	