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

R-07-32 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1317-33-006-003 FROM LB, LLC TO JOHN J. TOMAINI

WHEREAS, an application has been filed for a Person-to-Person transfer of Liquor License 1317-33-006-003, hereto issued to LB, LLC at no location at this time; 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 hereunder, 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 January 17, 2007, the Person-to-Person transfer of the aforesaid Liquor License #1317-33-006-003 to John J. Tomaini, at no location at this time, Highlands, NJ.; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate to the new ownership.

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

ROLL CALL:

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

NAYES: None ABSENT: None

ABSTAIN: Miss Thomas

DATE: January 17, 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 January 17, 2007.

BOROUGH CLERK/DEPUTY CLERK