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

R-07-120 RESOLUTION AUTHORIZING EXTENSION OF PREMISES TRANSFER OF LIQUOR LICENSE 1317-33-003-007 CLADDAGH OF HIGHLANDS, LLC TRADING AS CLADDAGH OF HIGHLANDS

WHEREAS, an application has been filed for a Place-to-Place transfer of Liquor License 1317-33-003-007, hereto issued to CLADDAGH OF HIGHLANDS, LLC at 297-299 Bay Avenue, Highlands for an expansion of premises; 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 application for expansion has been approved by the Planning Board of the Borough of Highlands and the Governing Body of the Borough of Highlands;

NOW, THERFORE BE IT RESOLVED that the Governing Body of the Borough of Highlands does hereby approve, effective June 21, 2007, the Place-to-Place transfer of the aforesaid Liquor License #1317-33-003-007 as an extension of premises for the Claddagh of Highlands, LLC, at 227-229 Bay Avenue, Highlands, NJ.; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward the documentation to the ABC.

Seconded by Miss Thomas and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'NeilNAYES:NoneABSENT:NoneABSTAIN:None

Date: June 20, 2007

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 June 20, 2007.

BOROUGH CLERK/DEPUTY CLERK