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

R-07-203 RESOLUTION RENEWING 2007-2008 LIQUOR LICENSE FOR LICENSE NO. 1317-33-005-001 THE CHART HOUSE

WHEREAS, Liquor License Renewal Application was filed for the year 2007-2008 on time for Liquor License 1317-33-005-001, The Chart House; and

WHEREAS, no objections were filed against the renewal of said liquor license:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chart House Liquor License No. 1317-33-005-001 be renewed for the period of July 1, 2007 to June 30, 2008:

Seconded by Mr. Nolan and adopted on the following Roll Call Vote:

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

NAYES: None ABSTAIN: None ABSENT: None

DATE: December 19, 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 December 19, 2007.

Borough Clerk/Deputy Borough Clerk