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

R-08-145 RESOLUTION RENEWING 2008-2009 LIQUOR LICENSE FOR HIGHLANDS LANDING CORPORATION LICENSE #1317-33-008-003

WHEREAS, a Liquor License Renewal Application was filed for the year 2008-2009 for Liquor License 1317-33-008-003 Highlands Landing Corporation; and

WHEREAS, no objections were filed against the renewal of said license; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License was issued by the State of New Jersey, Department of Law & Public Safety, Division of Alcoholic Beverage Control on July 18, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Liquor License 1317-33-008-003 Highlands Landing Corporation be renewed for the period of July 1, 2008 to June 30, 2009:

Seconded by Mrs. Burton and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None ABSTAIN: None ABSENT: None

DATE: August 13, 2008

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 13, 2008.

Borough Clerk/Deputy Borough Clerk