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

R-09-176 RESOLUTION RENEWING 2009-2010 LIQUOR LICENSE NO. 1317-33-006-004 JOHN TOMAINI

WHEREAS, the Liquor License Renewal Application was filed for the year 2009-2010 by John Tomaini on June 5, 2009; and

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

WHEREAS, a Special Ruling was required for the renewal of said license due to its inactive status; and

WHEREAS, on September 10, 2009 the State of New Jersey Department of Law & Public Safety, Division of Alcoholic Beverage Control issued a Special Ruling authorizing the Borough to consider renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Liquor License of John Tomaini License No. 1317-33-006-004 is hereby renewed for the period of July 1, 2009 through June 30, 2010.

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

ROLL CALL:

AYES: Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None ABSTAIN: None ABSENT: Ms. Kane

DATE: September 16, 2009

CAROLYN CUMMINS, 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 September 16, 2009.

Borough Clerk/Deputy Borough Clerk