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

## R-09-220 RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1317-33-030-007

WHEREAS, an application has been filed for a Person-to-Person Transfer of Liquor License Number 1317-33-030-007 (Pocket License) from Neil's Original Oyster to Water Witch Highlands, LLC; 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 thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the Police Department has reviewed the source of all funds used in the purchase of the license.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Highlands does hereby approve, effective December 16, 2009, the Person-to-Person transfer of Liquor License Number 1317-33-030-007 from Neil's Original Oyster to Wate Witch of Highlands, LLC and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership effective December 16, 2009.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:	
AYES:	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

DATE: December 16, 2009

## CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on December 16, 2009.

## **BOROUGH CLERK/DEPUTY CLERK**