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

## R-10-116 RESOLUTION APPROVING APPLICATION FOR SPECIAL PERMIT TO OPERATE LIQUOR LICENSE FOR L & P TAVERN, INC. LIQUOR LICENSE 1317-33-017-002

**WHEREAS,** Liquor License 1317-33-017-002 currently under the ownership of L& P Tavern, Inc. t/a Ye Ole Cork & Bottle; and

WHEREAS, application has been made by Debra Lynne Card for a special permit to operate under license of a deceased person pending extension of such license to the executor or the administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the application made by Debra Lynn Card for liquor license 1317-33-017-002 for a special permit to operate liquor license of a deceased person pending extension of such license to the Executor or the Administrator; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to execute the permit for approval.

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

ROLL CAL	Ĺ		
AYES:	Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kan	e, Mayor I	Little
NAYES:	None		
<b>ABSENT:</b>	None		
<b>ABSTAIN:</b>	None		

DATE: June 16, 2010 CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council fo the Borough of Highlands on June 16, 2010.

**BOROUGH CLERK/DEPUTY CLERK**