

_____ offered the following Resolution and moved on its adoption:

R-11-56
RESOLUTION
APPROVAL OF CHANGE OF CORPORATE STRUCTURE
FOR LIQUOR LICENSE 1317-33-010-010

WHEREAS, an application for a Change in Corporate Structure was submitted to the borough from JWALKERBLACK, LLC trading as Havana Tropical Café, Liquor License 1317-33-010-010 located at 409 Bay Avenue, Highlands, NJ; and

WHEREAS, as a result of the change in corporate structure Cesar Diaz will be acquiring fifty percent of the LLC in addition to Rafael Amado who owns the other fifty percent; and

WHEREAS, no objections have been made to the Borough Clerks Office on this matter.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Change of Corporate Structure application for JWALKERBLACK, LLC, License Number 1317-33-010-010 is hereby approved.

Seconded by _____ and adopted on the following roll call vote:

ROLL CALL

AYES:

NAYES

ABSENT:

ABSTAIN:

DATE: **March 16, 2011**

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-56 adopted by the Governing Body of the Borough of Highlands on March 16, 2011.

BOROUGH CLERK/DEPUTY CLERK