Mr. O'Neil offered the following Resolution and moved on its adoption:

R-11-71 RESOLUTION RENEWING 2010-2011 LIQUOR LICENSE

WHEREAS, a Liquor License Renewal Application was filed for the year 2010-2011 for Liquor License 1317-33-030-008 Water Witch Highlands, LLC; and

WHEREAS, no objections were filed against the renewal of said liquor license and recently a Special Ruling to Permit Renewal of Inactive License was issue by the State of New Jersey, Department of Law & Public Safety, Division of A.B.C.; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Liquor License 1317-33-030-008, Water Witch Highlands, LLC is hereby renewed for the license period of July 1, 2010 through June 30, 2011.

Seconded by Mr. Francy and adopted on the following roll call vote:

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AYES: Mr. Connelly, Mr. O'Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: March 2, 2011

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-71 adopted by the Governing Body of the Borough of Highlands at its meeting held on the 2nd day of March 2011.

BOROUGH CLERK/DEPUTY CLERK