Mayor Nolan offered the following Resolution and moved on its adoption:

## R-11-101 RESOLUTION APPROVING PERSON-TO-PERSON/ PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE 1317-33-008-005

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place transfer of Liquor License Number 1317-33-008-005; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly reviewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor & Council of the Borough of Highlands does hereby approve, effective April 20, 2011, the Person to Person and Place to Place transfer of the Liquor License Number 1317-33-008-005 from Highlands Landing Corp. to Seastreak, LLC and the Place to Place transfer from the Barge to Barge and Beach area.

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

ROLL CALL:	
AYES:	Mr. Connelly, Ms. Kane, Mayor Nolan
NAYES:	None
<b>ABSENT:</b>	Mr. Francy, Mr. O'Neil
<b>ABSTAIN:</b>	None

DATE: May 18, 2011

Carolyn Cummins, Borough Clerk Debby Dailey, Deputy Clerk

I hereby certify this to be a true copy of Resolution R-11-101 adopted by the Governing Body of the Borough of Highlands at its meeting held on May 18, 2011.

## **BOROUGH CLERK/DEPUTY CLERK**