Ms. Kane offered the following Resolution and moved on its adoption:

R-12-148 RESOLUTION APPROVING PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE #1317-33-008-005

WHEREAS, an application has been filed by Seastreak, LLC for a place-to-place transfer (Extension of Premises) of Liquor License 1317-33-008-005, for the purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; 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;

NOW, THEREFORE BE IT RESOLVED that the Borough of Highlands Governing Body does hereby approve, effective June 20, 2012, the expansion of the aforesaid Liquor License 1317-33-008-005 located at 325 Shore Drive, Highlands, NJ, to place under license the area delineated in the application form and the sketch of the licensed premises attached hereto.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Ms. Kane, Mayor Nolan

NAYES: Mr. Francy ABSENT: Mr. O'Neil ABSTAIN: None

DATE: June 20, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-12-148 adopted by the Governing Body of the Borough of Highlands on June 20, 2012.

BOROUGH CLERK/DEPUTY CLERK