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

R-13-283 RESOLUTION AUTHORIZING EXTENSION OF HOURS OF OPERATION FOR SALE OF ALCOHOLIC BEVERAGES

WHERES, the Chubby Pickle has submitted a written request to the Borough of Highlands for approval to extend the hours of operation for the sale of alcoholic beverages from 2AM to 5AM for the New Year's Eve Holiday.

WHEREAS, the Borough of Highlands retains the right pursuant to its Police Powers to regulate the times permitted for the sale and service of alcoholic beverages within the Borough; and

WHEREAS, New Year's Day extended hours is permitted in the Borough of Highlands General Ordinance 6-4.3.

WHEREAS, the Mayor and Council of the Borough of Highlands has determined that this extension of hours for the sales and service of alcoholic beverages is consistent within its authority as the Local Liquor Board for regulation of hours.

WHEREAS, it is the desire of the Governing Body of the Borough of Highlands to grant such a time extension to the Chubby Pickle.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that request for extension of hours of operation for the sale of alcoholic beverages from 2AM to 3AM on the morning of January 1, 2014 is hereby granted to the following:

The Chubby Pickle 23 Bay Avenue

BE IT FURTHER RESOLVED, that the establishments listed above who have sought extended hours shall be required to reimburse the Borough in advance for one Police Officer that shall be dedicated to be at or around the licensed premises between the hours of 1:30 AM and 5:30 AM..

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

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

NAYES: None ABSENT: None ABSTAIN: None

DATE: December 18, 2013

CAROLYN CUMMINS, BOROUGH CLERK

| I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the | the |
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| Borough of Highlands on December 18, 2013, | |

BOROUGH CLERK/DEPUTY CLERK