

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

**R-07-163**  
**RESOLUTION AUTHORIZING PERSON-TO-PERSON**  
**TRANSFER OF LIQUOR LICENSE 1317-33-024-012**  
**STL, Inc., TO**  
**WAZ TWO, L.L.C., t/a 128 BAY AVENUE**

**WHEREAS**, an application has been filed for a Person-to-Person transfer of Liquor License 1317-33-024-012, hereto issued to STL, Inc. at 128 Bay Avenue, Highlands, NJ; 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; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated hereunder, 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 license business;

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Highlands does hereby approve, effective September 5, 2007, the Person-to-Person transfer of the aforesaid Liquor License #1317-33-024-012 to Waz Two, L.L.C. t/a 128 Bay Avenue at 128 Bay Avenue, Highlands, NJ.; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to endorse the license certificate to the new ownership and location.

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

**ROLL CALL:**

**AYES:** Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**DATE:** September 5, 2007

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**NINA LIGHT FLANNERY, Borough Clerk**  
**CAROLYN CUMMINS, Deputy Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 5, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**