

Mr. Nolan offered the following Resolution and moved on its adoption:

R-08-69
RESOLUTION AUTHORIZING PERSON-TO-PERSON
PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 1317-33-005-001
FROM THE CHART HOUSE
TO SANDY HOOK HOLDINGS, LLC LOCATED AT 1 WILLOW STREET

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place transfer of Liquor License 1317-33-005-001, hereto issued to The Chart House; 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 March 19, 2008, the Person-to-Person and Place-to-Place transfer of the aforesaid Liquor License #1317-33-005-001 to Sandy Hook Holdings, LLC to be located at 1 Willow Street, Highlands, NJ; and

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

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

DATE: March 19, 2008

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on March 19, 2008.

BOROUGH CLERK/DEPUTY CLERK