

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

**R-10-100
RESOLUTION
APPROVING
CHANGE OF CORPORATE STRUCTURE
FOR LIQUOR LICENSE 1317-33-004-011
BAY AVE RESTAURANT, LLC**

WHEREAS, a Change of Corporate Structure Application for Liquor License 1317-33-004-022 was submitted to the Borough of Highlands; and

WHEREAS, this application was reviewed and approved by the Highlands Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough has no objection to the approval of Change of Corporate Structure Application for Bay Ave Restaurant, LLC Liquor License #1317-33-004-011 and the Borough Clerk is hereby authorized to send notification of said approval to the State of New Jersey, Department of Public Safety, Division of Alcoholic Beverage Control.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mr. Nolan, Mayor Little

ABSTAIN: None

DATE: May 19, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands on May 19, 2010.

BOROUGH CLERK/DEPUTY CLERK