

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

R-12-146
RESOLUTION
APPROVING A CHANGE OF CORPORATE STRUCTURE
FOR LIQUOR LICENSE #1317-33-019-010

WHEREAS, the Triple Beta, LLC has submitted a change of Corporate Structure for Liquor License 1317-33-019-010; and

WHEREAS, the change consists of the removal of two stockholders, not the addition of any therefore a Police Investigation is not required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Change of Corporate Structure Application for Triple Beta, LLC is hereby approved.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. O'Neil

ABSTAIN: None

DATE: June 20, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on June 20, 2012.

BOROUGH CLERK/DEPUTY CLERK