

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF
ALCOHOLIC BEVERAGE LICENSE NO. 1427-33-007-007 FROM MT. OLIVE
BAR & GRILL LLC TO PLAZA 240 ASSOCIATES LLC**

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License Number 1427-33-007-007, heretofore issued to Mt. Olive Bar & Grill LLC for premises located at 240 Route 206 Units 1 & 1A, Flanders, New Jersey; 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 thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

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 the license business.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Mount Olive does hereby approve effective September 15, 2009, the transfer of the aforesaid Plenary Retail Consumption License #1427-33-007-007 to Plaza 240 Associates LLC, and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Plaza 240 Associates LLC effective September 15, 2009.

Steven W. Rattner
Council President

I, HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Mount Olive Township Council at a duly convened meeting held on December 8, 2009.

Lisa M. Lashway
Township Clerk