

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING A PLACE-TO-PLACE TRANSFER OF
ALCOHOLIC BEVERAGE LICENSE NO. 1427-33-002-006 OWNED BY
BRINKER NEW JERSEY, INC.**

WHEREAS, an application has been filed for a place-to-place transfer (reduction of premises) of Plenary Retail Consumption License Number 1427-33-002-006, issued to Brinker New Jersey, Inc. for the purpose of reducing the premises located at 53 International Drive, Flanders, New Jersey; and

WHEREAS, the purpose of this transfer is to remove the Romano Macaroni Grill from this premises as it is now purchasing its own alcoholic beverage license; 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

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Mount Olive does hereby approve effective August 4, 2009, the place-to-place transfer (reduction of premises) of the aforesaid Plenary Retail Consumption licensed premise located at 53 International Drive, Flanders, NJ, to place under license the area delineated in the application form and the sketch of the licensed premise attached thereto.

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 August 4, 2009.

Lisa M. Lashway
Township Clerk