

RESOLUTION 2010-334

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Distribution License Number 1520-44-003-006 issued to Meglo Mix LLC for premises heretofore located at 580 US Route 9 North, Waretown, NJ.

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.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Ocean's Governing Body does hereby approve, effective December 10, 2010 the Place-to-Place Transfer of the aforesaid Plenary Retail Distribution licensed premises, from its former location at 580 US Route 9, Waretown, NJ to its new location at 589 Route 9, Waretown, NJ, and does hereby direct the Township Clerk/A.B.C.Board Secretary to endorse the license certificate as follows: "This license, subject to all of its terms and conditions is hereby transferred to premises located at 589 US Route 9 South, Waretown, NJ.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. State of New Jersey, Dept. of Law & Public Safety
Division of Alcoholic Beverage Control
2. Township Committee
3. David Breeden, Administrator
4. Diane B. Ambrosio, RMC

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 9th day of December 2010.

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**