

RESOLUTION

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1337-33-006-010, heretofore issued to FEMME Operations, Inc., 2105 Highway 35, Ocean, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, all appropriate State and Township fees have been paid, and the license has been 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 has reviewed, the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby approve, effective May 17, 2011, the person-to-person transfer of the aforesaid Plenary Retail Consumption License, Number 1337-33-006-010, to Tommy’s Ocean, LLC d/b/a Tommy’s Coal Fire Pizza; and

FURTHER BE IT RESOLVED that the Township Clerk is hereby directed to endorse the license certificate to the new ownership as follows: ***“This license, subject to all its terms and conditions, is hereby transferred to Tommy’s Ocean, LLC effective May 17, 2011; and***

FURTHER BE IT RESOLVED that a certified copy of this resolution shall be forwarded to the following:

1. Chief of Police
2. State of New Jersey, Division of ABC
3. Joseph Asterita, Esq., attorney for Tommy’s Ocean, LLC

| Record of Vote | Councilman Garofalo | Councilwoman Schepiga | Councilman Siciliano | Councilman Evans | Mayor Larkin |
|-------------------|---------------------|-----------------------|----------------------|------------------|--------------|
| Motion To Approve | | | | | |
| Motion to Second | | | | | |
| Approved | | | | | |
| Opposed | | | | | |
| Not Voting/Recuse | | | | | |
| Absent/Excused | | | | | |

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **May 16, 2011.***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk