RESOLUTION

WHEREAS, the Retail Renewal Application form for the 2009-2010 license term had been submitted, as required, on June 29, 2009 by FEMME Operations, Inc.; and

WHEREAS, said license could not be renewed by the Township of Ocean due to ongoing issues between FEMME Operations, Inc. and the New Jersey Department of Taxation; and

WHEREAS, on June 14, 2010, licensee filed and was granted an Ad Interim Permit with the State of New Jersey, Division of Alcoholic Beverage Commission; and

WHEREAS, all issues have now been resolved between the FEMME Operations, Inc. and the State of New Jersey, Division of Taxation; and

WHEREAS, said 2009-2010 renewal application has been deemed complete in all respects, the annual fees have been paid to both the Township of Ocean and the State of New Jersey, Division of ABC; and

WHEREAS, the Mayor and Council of the Township of Ocean, County of Monmouth, hereby authorizes the renewal of the following Retail Alcoholic Beverage License for the 2009-2010 license term:

PLENARY RETAIL CONSUMPTION

#1337-33-006-009 FEMME Operations, Inc.
t/a Manhattan Steakhouse
2105 Highway 35 North, Oakhurst, NJ 07755

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 7, 2010, the aforesaid liquor license for the license term 2009-2010; and

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

1. Chief of Police
2. Director of Finance
3. Division of Alcoholic Beverage Control

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	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 **July 7, 2010**.*

_____
Vincent Buttiglieri, RMC/CMC
Township Clerk