BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 12-157

A RESOLUTION AMENDING RESOLUTION NO. 12-130 AUTHORIZING PLACE-TO-PLACE (EXPANSION OF PREMISE) TRANSFER OF PLENARY RETAIL CONSUMPTION (THEATRE EXCEPTION) LICENSE NO. 1340-37-045-002 (COUNT BASIE THEATRE)

Ms. Horgan offered the following resolution and moved its adoption:

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Red Bank, Monmouth County, New Jersey to transfer Plenary Retail Consumption (Theatre Exception) License No. 1340-37-045-002 currently issued to Count Basie Theatre, Inc. for premises located at 99 Monmouth Street, Red Bank, New Jersey; and

WHEREAS, the Mayor and Council have determined that the application form is complete in all respects; 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 authority reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, Monmouth County, New Jersey, that the place-to-place (expansion of premise) transfer of the Plenary Retail Consumption (Theatre Exception) License No. 1340-37-045-002 issued to Count Basie Theatre, Inc. for premises located at 99 Monmouth Street, Red Bank, New Jersey is hereby approved to include the outdoor patio area on property at 97 Monmouth Street <u>and the donor lounge located on the 1st Floor of 101 Monmouth Street.</u>

Seconded by Ms. Lewis and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	( )	( )	( )
Mr. Zipprich	( )	( )	( )	(x)
Mr. DuPont	(x)	( )	( )	( )
Ms. Horgan	(x)	( )	( )	( )
Ms. Lee	( )	( )	( )	(x)
Mr. Murphy	(x)	( )	( )	( )

Dated: July 25, 2012