

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-83

**A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER
OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1340-44-013-007**

Mr. Murphy 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 Distribution License No. 1340-44-013-007 currently issued to The Wine Cellar @ Red Bank, LLC for premises located at 23 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 person-to-person transfer of the Plenary Retail Distribution License No. 1340-44-013-007 to Connoisseur Encounters Company, Inc. trading as The Wine Cellar at Red Bank for premises located at 23 Monmouth Street, Red Bank, New Jersey is hereby approved and the Borough Clerk is authorized to endorse the transfer on the face of the license.

Seconded by Mr. Zipprich 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: April 26, 2011