

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-302

Council Meeting Date: 08-10-2015

Date Adopted: 08-10-2015

TITLE: RESOLUTION RELATIVE TO ISSUANCE OF PLENARY RETAIL
DISTRIBUTION LICENSE TO WINE OUTLET LLC

Councilperson Galluccio submitted the following resolution, which was duly
seconded by Councilperson Muñoz.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence,
in the County of Union and State of New Jersey, that the application of Wine Outlet
LLC, State I.D. #2011-44-001-008 for Plenary Retail Distribution License, for the year
2015/2016, read and presented by the Borough Clerk, be and the same is hereby
accepted and that a certified copy of this resolution be transmitted to the Division of
Alcoholic Beverage Control.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby
authorized and directed to issue Plenary Retail Distribution License to the said Wine
Outlet LLC, for premises known and designated as 1260 Springfield Ave., New
Providence, New Jersey.

APPROVED, this 10th day of August, 2015.

RECORD OF VOTE

| | AYE | NAY | ABSENT | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| GALLUCCIO | X | | | |
| GENNARO | | | X | |
| KAPNER | X | | | |
| MADDEN | | | X | |
| MUÑOZ | X | | | |
| ROBINSON | X | | | |
| MORGAN | | | TO BREAK COUNCIL TIE VOTE | |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 10th day of August, 2015.

Wendi B. Barry, Borough Clerk