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3/21/11

**RESOLUTION AUTHORIZING THE TRANSFER OF AN ACTIVE PLENARY
RETAIL CONSUMPTION LICENSE TO AN INACTIVE PLENARY RETAIL
CONSUMPTION LICENSE # 0702-33-025-007**

WHEREAS, application has been made to the Township of Bloomfield for an active Plenary Retail Consumption License for DEP Lounge, Inc T/A Prana to be transferred to an inactive Plenary Retail Consumption License; and

WHEREAS, the premise where the license application has been duly located, 21 Belleville Avenue in Bloomfield, has been inactive and the license holder has submitted a verified amendment to his application; and

WHEREAS, the submitted application for the transfer is complete in all respects; and

WHEREAS, the license has not been renewed for 2010-2011 license term because the Township of Bloomfield has not received a Tax Clearance Certificate; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgate thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, if this license is sold the license must be renewed and the taxes must be current before any transfer of the license is to take place.

NOW, THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License be granted to DEP Lounge, Inc, t/a Prana, License # 0702-33-025-007 as an inactive license beginning December 13, 2010; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey does hereby approve, effective December 13, 2010, the transfer of aforesaid Plenary Retail Distribution License from 21 Belleville Avenue to an Inactive License.

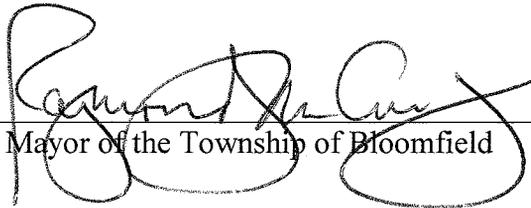
Richard J. Stearns
Director of Law
Township Attorney
AS TO FORM AND PROPER
ON BASIS OF FACTS SET FORTH

* * *

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on March 21, 2011.



Municipal Clerk of the Township of Bloomfield



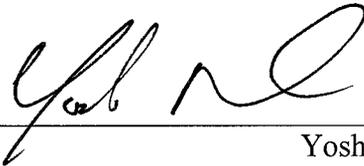
Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON		✓		
MAYOR McCARTHY	✓		✓	

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I hereby approve / disapprove of the passage of the attached Resolution.



Yoshi Manale
Township Administrator

If the Township Administrator disapproves of the attached Resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached Resolution.



Louise Palagano
Township Clerk

If the Department Head disapproves of the attached Resolution the reasons are as follows: