

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF MOUNT ARLINGTON,
IN THE COUNTY OF MORRIS, NEW JERSEY,
AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC
BEVERAGE LICENSE #1426-36-011-005 FROM HOSPITALITY VENTURES
MANAGEMENT, INC. TO HOSPITALITY VENTURES MANAGEMENT, LLC**

WHEREAS, Hospitality Ventures Management, Inc. is the owner of License #1426-36-011-005 which was issued for sale of alcoholic beverages on the premises known as the Courtyard by Marriott; and

WHEREAS, Hospitality Ventures Management, Inc. has changed its corporate name to Hospitality Ventures Management, LLC, and wishes to transfer the alcoholic beverage license in connection with that corporate name change; and

WHEREAS, application for a Plenary Retail Consumption License person-to-person transfer and a Bulk Sale Permit have been received and reviewed and approved by the State Division of Alcoholic Beverage Control and the Borough Clerk, and all fees have been paid in connection with said application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington , County of Morris, State of New Jersey, that License #1426-36-011-005 shall be transferred to Hospital Ventures Management, LLC.

This resolution shall take effect immediately.

I HEREBY CERTIFY this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, and adopted on November 9, 2010.


Linda DeSantis, RMC
Borough Clerk

POST, POLAK, GOODSSELL, MACNEILL & STRAUCHLER, P.A.

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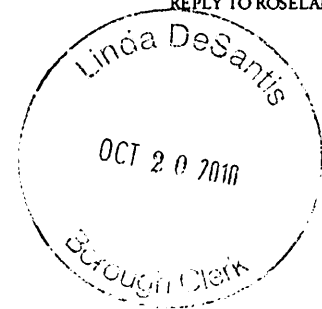
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ATTORNEY
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†† NJ AND PA BAR
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• NJ, NY AND MA BAR
▲ NJ, NY AND OH BAR
► NY BAR
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REPLY TO ROSELAND OFFICE

October 18, 2010

Via Lawyers Service

Linda DeSantis, Clerk
Mt. Arlington Borough
419 Howard Boulevard
Mt. Arlington, New Jersey 07856



RE: Hospitality Ventures Management, LLC, d/b/a/ Courtyard by Marriott
Fr: Hospitality Ventures Management, Inc.
PRC License No. 1426-36-011-005
PPGM&S File No. 4488.00001

Dear Ms. DeSantis:

In connection with the above-referenced liquor license transfer, enclosed please find the original N.J.A.B.C. Tax Clearance Certificate (for transfer). You should have also received the Tax Clearance Certificate for renewal directly from NJ Division of Taxation.

Also enclosed is the original Affidavit of Publication evidencing publication of the legal notice on October 7, 2010 and October 14, 2010 in the *Daily Record*.

Lastly, we are returning the check in the amount of \$151.20 payable to the Borough of Mt. Arlington representing the license transfer fees. Checks in the amount of \$200.00 and \$75.00 payable to NJ Division of ABC representing the state license transfer fees and the Bulk Sale Permit fees were sent to your attention on September 30, 2010 with the filing of the transfer application.

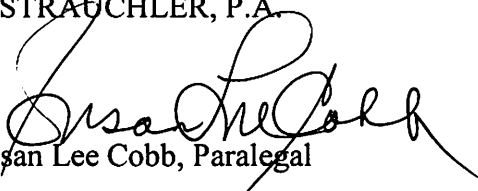
October 18, 2010

Page 2

Based on the enclosures, please advise if the 2010-2011 license renewal and the license transfer may be heard at the Borough Council meeting on November 9, 2010. Thank you for all your assistance in this matter.

Very truly yours,

POST, POLAK, GOODSELL, MACNEILL
& STRAUCHLER, P.A.


Susan Lee Cobb, Paralegal

SLC/jc

Enclosures

cc: Hospitality Ventures Management LLC