

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF MOUNT ARLINGTON,
IN THE COUNTY OF MORRIS, NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSE #1426-36-011-005 FOR THE
LICENSING PERIOD COMMENCING JULY 1, 2010**

WHEREAS, Hospitality Ventures Management, Inc., d/b/a Courtyard by Marriot, was the owner of alcoholic beverage license #1426-36-011-005; and

WHEREAS, the Plenary Retail Consumption license was renewed on a timely basis by Resolution 2010-63, adopted on June 1, 2010, under the name of Hospitality Ventures Management, Inc.; and

WHEREAS, by Resolution #2010-~~127~~, adopted on November 9, 2010, Hospitality Ventures Management, Inc. became Hospitality Ventures Management, LLC.

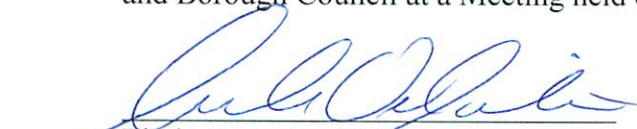
WHEREAS, all of the procedural requirements, including advertising, by the State Alcoholic Beverage Control Commission, of the notice of application for renewal of Plenary Retail Consumption and filing a copy of said application with the Division of Alcoholic Beverage Control have been complied with.

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 the renewal license for Plenary Retail Consumption License for the licensing period commencing July 1, 2010 shall be hereby granted to the following:

Hospitality Ventures Management, LLC. #1426-36-011-005

BE IT FURTHER RESOLVED, by the Borough Council that a certified copy of this Resolution be forwarded to the State Director of Alcoholic Beverage Control for his/her information and guidance.

I hereby certify this to be an accurate and true resolution as adopted by the Mayor and Borough Council at a Meeting held on November 9, 2010.


Linda DeSantis, RMC
Borough Clerk