RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1533-33-012-003

WHEREAS, an application has been filed for a person-to-person transfer of inactive Plenary Retail Consumption License1533-33-012-003, heretofore issued to Barnegat Ale & Spirits, Inc., mailing address of 23 South Hope Chapel Road, #203, Jackson, NJ 08524; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; 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 issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Barnegat Township Governing Body does hereby approve, effective December 4, 2018, the transfer of the aforesaid inactive Plenary Retail Consumption License to Franklin Barnegat Liquor License 1 LLC, 525 East County Line Road, #13, Lakewood, NJ 08701 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Franklin Barnegat Liquor License 1 LLC effective January 1, 2019."

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at their meeting in the Municipal Complex, 900 W. Bay Avenue, on the 1st day of January, 2019.

Michele Rivers, RMC Municipal Clerk