

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1427-36-028-001 FROM WHG HOSPITALITY, INC. TO NORTHSTAR MT. OLIVE, LLC (WYNDHAM HOTEL)**

**WHEREAS**, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License #1427-36-028-001, heretofore issued to WHG Hospitality, Inc. for premises located at 1000 International Drive, Mount Olive, New Jersey; 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** by the Township Council of the Township of Mount Olive that it does hereby approve, effective September 2, 2008, the transfer of the aforesaid Plenary Retail Consumption License to Northstar Mt. Olive, LLC, and does hereby direct the Township 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 Northstar Mt. Olive, LLC, effective September 2, 2008.

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Raymond T. Perkins  
Council President

I, HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Mount Olive Township Council at a duly convened meeting held on September 2, 2008.

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Lisa M. Lashway  
Township Clerk