

Mayor O'Neil offered the following Resolution and moved on its adoption:

R-06-97
RESOLUTION AUTHORIZING
BOROUGH ADMINISTRATOR TO RESUME
PRE-APPLICATION PROCESS

WHEREAS, the Borough has concluded negotiations with NJDOT and DEPT for mitigation measures to enhance the remainder of the Bay Avenue Park and to supplement the Green Acres inventory;

WHEREAS, it is necessary to resume the Pre-Application Process which was started in December 2005 with Green Acres;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough Administrator be and hereby is authorized to resume Pre-application with Green Acres.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: June 7, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a certified copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 7, 2006.

BOROUGH CLERK/DEPUTY CLERK