Mr. Urbanski offered the following resolution and moved its adoption:

R-07-167

RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR ROUTE 36 HIGHLANDS BRIDGE REPLACEMENT

WHEREAS, Block 8, Lot 2 is part of the Borough of Highlands which is encumbered with restrictions against disposal or diversion from recreation and conservation uses under the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed Route 36 Highlands Bridge Replacement, it is necessary to submit a Resolution affirming the Borough of Highlands support of the application to the State House Commission for the diversion of a portion of Block 8 Lot 2; and

WHEREAS, the area to be diverted/disposed of comprises 0.223 Acre and has been valued at 274,629 dollars; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highlands, state of New Jersey as follows:

The Borough of Highlands supports the application for the diversion of a portion of Block 8, Lot 2 to the State House Commission.

Attest:

By:

Carolyn M. Cummins Deputy Borough Clerk Richard W. O'Neil Mayor

Seconded by Mr. Caizza and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Caizza, Mr. Urbanski, Mayor O'NeilNAYES:Mr. Nolan, Miss ThomasABSENT:NoneABSTAIN:None

DATE:

September 5, 2 007

Carolyn C. Cummins Deputy Borough Clerk Page 2 R-07-166 September 5, 2007

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 5, 2007.