Mayor O'Neil offered the following resolution and moved its adoption;

R-07-175 RESOLUTION RESCINDING OPPOSITION TO THE PROPOSED RT 36 BRIDGE CONSTRUCTION PROJECT

WHEREAS, the Borough Council of the Borough of Highlands, during the calendar year 2007 adopted resolutions in opposition to the construction the presently contemplated RT 36 Bridge Construction Project connecting the Boroughs of Highlands and Sea Bright and authorized expenditures in furtherance of this cause, including but not limited to the payment of legal fees to special counsel; and

WHEREAS, the Borough of Highlands has reconsidered these actions and now wishes to facilitate the construction of a new fixed span bridge on Route 36, upon terms and conditions to be finalized, and rescind all resolutions heretofore adopted in the calendar year 2007 which are inconsistent herewith;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands in the County of Monmouth and State of New Jersey, that all resolutions and/or other actions heretofore adopted and/or taken by the Governing Body of the Borough of Highlands in the calendar year 2007 which are inconsistent with the construction of the aforesaid fixed span bridge be and hereby are rescinded.

Seconded by	Mr. Caizza and adopted on the following roll call vote:
ROLL CALL	. :
AYES: Mr. C	Caizza, Mr. Urbanski, Mayor O'Neil
NAYES:	Miss Thomas, Mr. Nolan
ABSENT:	None
ABSTAIN:	None
Date: Septe	NINA LIGHT FLANNERY Borough Clerk
I, copy of the R September 27	, Clerk/Deputy Clerk, do hereby certify this to be a true desolution adopted by the Governing Body of the Borough of Highlands on 7, 2007.