

Mr. Caizza offered the following and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-07- 178

**MEMORIALIZATION OF AUTHORIZATION TO SUBMIT HIGHLANDS VETERANS
MEMORIAL PARK PROJECT FOR CONSIDERATION IN THE 2007 MONMOUTH
COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM**

WHEREAS, the Governing Body of the Borough of Highlands has had several public hearings with regard to various ideas for submission to the Monmouth County Park System for inclusion in the 2007 Municipal Open Space Grant Program, and

WHEREAS, a Public Hearing was held on September 27, 2007 on the Highlands Veteran's Memorial Park Project, and the Governing Body approved the submission of the application attached hereto as Exhibit A for project funding to The Monmouth County Municipal Open Space Grant Program, in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH, NEW JERSEY, that Appropriate Borough Officials, including but not limited to the Mayor, Borough Clerk, Borough Manager and /or Timothy Hill, Director of Recreation, be and hereby are authorized to execute and submit the Monmouth County Municipal Open Space Grant Program Application & Checklist , attached hereto as Exhibit A, requesting funding in the amount of \$250,000.00, for consideration in the 2007 Monmouth County Municipal Open Space Grant Program.

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

ROLL CALL:

AYES: Miss Thomas, Mr. Nolan, Mr. Caizza, Mr. Urbanski
NAYES: None
ABSENT: Mayor O'Neil
ABSTAIN: None

DATE: October 3, 2007

NINA LIGHT FLANNERY
Borough Clerk

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 October 3, 2007.