

Mr. Nolan offered the following Resolution and moved its adoption:

**R-08-109**  
**RESOLUTION AUTHORIZING AGREEMENT WITH**  
**HIGHLANDS BOARD OF EDUCATION**

**WHEREAS**, the Borough of Highlands Police Department police radio system has experienced communication problems; and

**WHEREAS**, in order to alleviate these problems, the Police Department has approached the Highlands Board of Education and requested permission to use the roof of their elementary school to erect and maintain a radio antenna in order to improve its communication capabilities; and

**WHEREAS**, the Highlands Board of Education has agreed to allow the use of the roof of the elementary school building at no cost to the Borough and has consented to enter into a mutual agreement granting the Borough a license for a period of one year and permission to erect and maintain a radio antenna on the roof of the elementary school building;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the Mayor and Clerk are authorized to enter into an Agreement with the Borough of Highlands Board of Education to memorialize the terms and conditions as set forth above;

**BE IT FURTHER RESOLVED** that the Borough Clerk is directed to forward a certified true copy of this Resolution to the Highlands Board of Education and to the Highlands Police Department.

Seconded by Mrs. Burton and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** May 21, 2008

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**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 May 21, 2008.