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

R-08-161 RESOLUTION SUPPORTING AQUA LIFE WITH THE DEVELOPMENT OF A DISTRIBUTION CENTER IN HIGHLANDS

WHEREAS, the Borough of Highlands has been identified as a possible distribution gateway for Northeast America shell fish fishery and aquaculture by a Denmark based Seafood Company Aqua Life; and

WHEREAS, at a public meeting on July 16, 2008 a presentation of a distribution center was made by Aqua Life and it was favorably received; and

WHEREAS, such a distribution center would need to utilize facilities at or near Route 36 in the Borough of Highlands for easy truck access, departure and noise control; and

WHEREAS, such facilities could either be leased or sold to Aqua Life through the Borough or other private sources.

NOW, THEREFORE BE IT RESOLVED that Highlands Borough hereby commits to assisting Aqua Life with the development of the distribution center and specifically to assist Aqua Life obtain the necessary facilities to make the project a reality for the good of all of Highlands Borough.

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: August 13, 2008

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on August 13, 2008.

BOROUGH CLERK/DEPUTY CLERK	