

Mr. Francy introduced and offered for adoption the following resolution:

**RESOLUTION R-09-187  
BOROUGH OF HIGHLANDS**

**RESOLUTION FOR THE ATLANTIC HIGHLANDS-HIGHLANDS  
REGIONAL SEWERAGE AUTHORITY'S CLAIM FOR  
REIMBURSEMENT FOR ELECTRICAL SERVICE RELOCATION  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**WHEREAS**, the Atlantic Highlands-Highlands Regional Sewerage Authority (hereinafter AHHRSA) and the Borough of Highlands (hereinafter Highlands) have been engaged in discussions over a disputed reimbursement of electrical relocation costs; and

**WHEREAS**, the electrical service was relocated for, and on behalf of, the AHHRSA at its expense; and

**WHEREAS**, the AHHRSA has asserted that the relocation expenses total \$32,364.40; and

**WHEREAS**, the AHHRSA have asserted that Highlands is responsible to reimburse it for the full cost of the relocation of the electrical service; and

**WHEREAS**, a breakdown of this bill identifies \$6,559.02 for materials and \$17,963.31 for installation, totaling \$24,522.33; and

**WHEREAS**, there is also an engineering component to the bill in the amount of \$6,726.07 from T&M Associates and an "Administrative Charge" from AHHRSA in the amount of \$1,116.00 for a total engineering/administrative fee of \$7,847.07; and

**WHEREAS**, the Borough of Highlands contends that it is responsible for only one half of the breakdown of the materials and installation charge that totals \$24,522.33, and is not responsible for any of the engineering and administrative fees that AHHRSA had included in the bill.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Highlands hereby tender a check in the amount of \$12,261.17 to AHHRSA representing Highlands full and final payment for any and all charges associated with the relocation of electric service; and,

**BE IT FURTHER RESOLVED**, that the check to be delivered to AHHRSA in the amount of \$12,261.17 shall state directly on the check that the payment represents full and final payment for the disputed amount.

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mrs. Little

**NAYES: NONE**  
**ABSENT: NONE**  
**ABSTAIN: NONE**

**DATE: October 22, 2009**

\_\_\_\_\_  
**CAROLYN CUMMINS, 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 October 22, 2009.

\_\_\_\_\_  
**BOROUGH CLERK/DEPUTY CLERK**

HIGHLANDSNJ.COM