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

R-10-26 RESOLUTION IN SUPPORT OF BOROUGH OF HIGHLANDS APPLICATION FOR FUNDING UNDER NJDEP HAZARDOUS DISCHARGE SITE FUND (HDSF)

WHEREAS, the Governing Body of the Borough of Highlands has authorized a preliminary investigation to determine whether a portion of 2 Private Road, including block 56, lots 12 and 12.01 in the Borough of Highlands is an area in need of site remediation; and

WHEREAS, the Governing Body has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or hazardous waste on the property; and

WHEREAS, the Borough of Highlands is applying from the Hazardous Discharge Site Fund for funding for the assessment and investigation of 2 Private Road in order to determine the extent or the existence of any hazardous substance or hazardous waste.

NOW, THEREFORE, BE IT RESOVLED, by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey that Highlands Borough is committed to the development of 2 Private Road for the purpose of public recreation use and access and finds that a realistic opportunity exists for the development of 2 Private road within a three year period after completion of the remediation of this site.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None ABSENT: None ABSTAIN: None

DATE: February 3, 2010

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 February 3, 2010.

BOROUGH CLERK/DEPUTY CLERK