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

R-10-54 RESOLUTION AUTHORIZING THE BOROUGH TO EXECUTE THE SCATURRO FAMILY TRUST APPLICATION FOR PERMIT

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A COASTAL AREA FACILITY REVIEW PERMIT

WHEREAS, the Borough of Highlands received a letter from Martin A. McGann, Jr. stating that he represents the Scaturro Family Trust in reference to an application whey they had made to the New Jersey Department of Environmental Protection for a Coastal Area Facility Review (CAFRA) Permit to construct one home on tax Lots 9 & 10 of Block 3 and part of lot 18 of Block 1; and

WHEREAS, the Borough of Highlands owns certain right-of-ways which are set forth on the map attached to the application; and

As a result of this application to construct one home which would also have to be approved by Zoning Officer and or either Planning or Zoning Board, it also requires the Borough to execute the Application for the CAFRA Permit to be issued in light of the fact that there is Borough property, i.e., a Municipal right-of-way paper street serving the subject property; and

WHEREAS, on March 3, 2010 the Mayor and Council forwarded this application to the Borough Attorney and the Borough Engineer to review; and

WHEREAS, this has been reviewed and approved by the Borough Attorney and the Borough Engineer subject to the applicant complying with Borough Engineers comment as follows:

- 1. The map contain a title block that has the preparer's name, date and plant title so as to eliminate any discrepancy in the future.
- **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Highlands hereby approve this request and authorize the Mayor and Borough Clerk to execute Scaturro Family Trust application to the New Jersey Department of Environmental Protection for a Coastal Area Facility Review Permit upon the resubmission of the map to comply with Borough Engineer comment.

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: March 17, 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 March 17, 2010.

BOROUGH CLERK/DEPUTY CLERK