Ms. Kane offered the following Resolution and moved on its adoption:

R-10-207 RESOLUTION AUTHORIZING SITE ACCESS TO BOROUGH PROPERTIES TO THE DEPARTMENT OF THE ARMY NEW YORK DISTRICT, CORPS OF ENGINEERS

WHEREAS, the Department of the Army New York District has requested authorization for site access to several Borough Properties in connection with the Raritan Bay and Sandy Hook, New Jersey – Highlands Hurricane and Storm Damage Reduction Project; and

WHEREAS, the properties that the Department of the Army, New York District, Corps of Engineers are Block 101, Lot 3, a portion of a public thoroughfare known as Block 39 Lot 1.01, Block 97 Lots 1 & 1.01 and a portion of a public thoroughfare known as Locust Street adjacent to Block 102 lots 3.01, 4 & 5.

NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council of the Borough of Highlands that access to the above referenced borough properties is hereby granted and the Borough Administrator is hereby authorized to execute access agreements for the above referenced properties.

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

| ROLL CALL: | |
|-----------------|---------------------------------------------|
| AYES: | Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane |
| NAYES: | None |
| ABSENT: | Mayor Little |
| ABSTAIN: | None |
| | |

DATE: October 20, 2010

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-10-207 adopted by the Mayor and Council of the Borough of Highlands on October 20, 2010.

BOROUGH CLERK/DEPUTY CLERK