

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

R-10-209
RESOLUTION
AUTHORIZING GOVERNING BODY
AHHRSA SUBCOMMITTEE
TO EXPLORE OPTIONS

WHEREAS, the Governing Body of the Borough of Highlands along with the Borough of Atlantic Highlands formed subcommittees to look into issues that pertain to the Atlantic Highlands/Highlands Regional Sewerage Authority. The Highlands Subcommittee is looking for support from the Governing Body to explore the possibility of dissolving the Atlantic/Highlands Regional Sewerage Authority and their remaining debt issues. They would also like to explore the steps required to establish an agreement with the Township of Middletown Sewerage Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Council Subcommittee is hereby authorized to proceed with the exploration of dissolving the AHHRSA and its debt and also to meet with TOMAS to explore steps required to establish an agreement with them in conjunction with the Borough of Atlantic Highlands.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Ms. Kane, Mr. Francy
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-10-209 adopted by the Governing Body of the Borough of Highlands on October 20, 2010.

BOROUGH CLERK/DEPUTY CLERK