Mr. Nolan introduced and offered for adoption of the following resolution:

## R-10-222

## **RESOLUTION TERMINATING INTEREST IN THE ACQUISITION OF CERTAIN LAND FOR THE BOROUGH OF HIGHLANDS**

WHEREAS, the Mayor and Council of the Borough of Highlands had been looking at the possible acquisition of lands within the Borough for the use and utilization as a public park; and

**WHEREAS,** officials of the Borough took all of the necessary actions to secure funding through the DEP Green Acres Program for such a property acquisition; and

**WHEREAS,** the Borough's investigation of lands for potential purchase and use as a public park included appraisals and soil testing of a property identified as Block 56, Lots 12 and 12.01 on the tax map of the Borough of Highlands; and

WHEREAS, this investigation revealed that in addition to acquisition costs, there will be additional funds needed for site work, potential remediation, construction and maintenance costs of the park and facilities thereafter; and

WHEREAS, it has been determined that the costs of acquisition, improvement, remediation and maintenance, even with grants and funding, would be too great given the current fiscal environment that the Borough finds itself in;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the Borough's present interest in the acquisition of Block 56, Lots 12 and 12.01, is hereby terminated; and

**BE IT FURTHER RESOLVED,** that the Borough Attorney is hereby directed to forward the soil analysis report prepared by Birdsall Services Group to the Attorney for the owners of Block 56, Lots 12 and 12.01; and

**BE IT FURTHER RESOLVED,** that the Borough Administrator is hereby directed to advise the DEP, Green Acres Program and the Monmouth County Open Space Trust Fund that the Borough has terminated its present interest in acquiring Block 56, Lots 12 and 12.01.

Seconded by: Ms. Kane and adopted on the following roll call vote:

ROLL CALL:AYES:Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor LittleNAYES:NoneABSENT:NoneABSTAIN:None

Carolyn Cummins, Borough Clerk

## **CERTIFICATION**

I hereby certify that the foregoing is a true copy of a Resolution adopted by the

Borough of Highlands on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2010.

CAROLYN CUMMINS, R.M.C.