

Mayor Nolan offered the following Resolution and moved on its adoption:

R-11-61
RESOLUTION
BOROUGH OF HIGHLANDS
LOAN NO. 1329001-001-003

WHEREAS, the Borough of Highlands intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Borough's Drainage Improvements Project:

The proposed project includes the construction of various drainage system improvements in the downtown, low lying areas of the Borough. The intent of the improvements is to increase the capacity of the existing drainage system and add a pumpstation to the northwestern portion of the downtown region to alleviate flooding and sediment pollution concerns. Proposed improvements include construction of a new stormwater pump station in Jones Creek, replacement of the existing outfall from the Valley Street Pumpstation, the replacement/upgrade of portions of the existing stormwater infrastructure and the installation of additional drainage infrastructure in various portions of the Borough.

NOW, THEREFORE BE IT RESOLVED, that Frank Nolan, Mayor, be authorized to act as the Authorized Representative to represent the Borough of Highlands in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Borough of Highlands
171 Bay Avenue
Highlands, New Jersey 07735
(732) 872-1224

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

ROLL CALL:

AYES: Mr. Connelly, Mr. O'Neil, Mr. Francy, Mayor Nolan

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

DATE: February 16, 2011

Carolyn Cummins, Borough Clerk

I do hereby certify that the foregoing is correct and true copy of a Resolution adopted by the Borough of Highlands at a meeting duly held on the 16th day of February, 2011.

Dated: _____

Signed: _____

Certified By: _____
Borough Clerk/Deputy Clerk