

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

R-11-100
RESOLUTION
APPROVING THE 2011 RENEWAL OF TWO FERRY LICENSES
FOR HIGHLANDS LANDING CORP
d.b.a. Seastreak, LLC

WHEREAS, Seastreak has submitted the required fees for the renewal of the Ferry Licenses for 2011, to operate a ferry service at 2 locations within the Borough of Highlands; and

WHEREAS, the one ferry location is located at 326 Shore Drive and the other ferry location is at Willow Street; and

WHEREAS, Seastreak , LLC has also submitted a copy of the Certificate of Liability Insurance for both sites and they have been reviewed by the Borough Attorney and found to be sufficient.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Ferry Licenses for Seastreak, LLC. for the sites located at 326 Shore Drive and at Willow Street are hereby renewed for the calendar year 2011; and

BE IT FURTHER RESOLVED, and the Borough Clerk is hereby authorized to issue the proper licenses for the operation of ferry services at those locations; and

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

ROLL CALL:

AYES: Mr. Connelly, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: Mr. O'Neil
ABSTAIN: None

DATE: April 20, 2011

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 April 20, 2011.

BOROUGH CLERK/DEPUTY CLERK