

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

**R-11-150**  
**RESOLUTION APPROVING**  
**911 MEMORIA PROJECT LOCATION PLAN**

**WHEREAS**, the 911 Memoria Project Committee has submitted a Project Site Plan for Veterans Park; and

**WHEREAS**, the site plan has been reviewed Council over a long period of time and has reached an agreement with the Committee on the site plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the attached site plan for the 911 Memoria project to be located at Veterans Park is hereby approved.

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:** None

**ABSTAIN:** Mr. O'Neil

**Date:** June 15, 2011

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**CAROLYN CUMMINS, BOROUGH CLERK**

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 15, 2011.