

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

R-11-166
RESOLUTION SUPPORTING THE EXTENSION OF TIME TO AWARD CONTRACT
FOR THE RECONSTRUCTION OF BAY AVENUE
TO OCTOBER 15, 2011

WHEREAS, the Reconstruction of Bay Avenue is being funded by NJDOT and by the Monmouth County Community Development Block Grant Program and the NJDOT has a requirement that the Borough award a contract for the Reconstruction of Bay Avenue by August 16, 2011 however, this deadline does not appear to be feasible at this time due to the funding allocated by the Monmouth County Community Development Block Grant Program, as the County does not support advertising funded project prior to Federal HUD Program dollars being encumbered by the County; and

WHEREAS, the Community Development Office has indicated that funds will not be encumbered until approximately the end of July or early August 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that the Borough respectfully requests an extension of time by the NJDOT for the deadline of awarding a contract for the Reconstruction of Bay Ave. The Borough requests an extension of time to award said project to a deadline of October 15, 2011.

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

ROLL CALL:

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

DATE: July 20, 2011

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-166 adopted by the Borough of Highlands Mayor & Council at their meeting held on July 20, 2011.

BOROUGH CLERK/DEPUTY CLERK