

Mayor Nolan offered the following Resolution and moved on its adoption

Borough of Highlands
Resolution No. 200

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highlands Intra-Borough Bike Route project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Highlands formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Governing Body and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2012-Highlands Borough-00019 to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that Governing Body and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highlands and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 19th day of October, 2011.

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: October 19, 2011

Carolyn Cummins, Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

(Clerk)

(Presiding Officer)