

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

**R-11-201
Resolution**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Valley Street 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 MA-2012-Highlands Borough-00732 to New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Governing Body and Clerk are hereby authorized to sign 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.

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