

Mr. Francy offered the following Resolution and moved on its adoption:

R-11-214

**RESOLUTION AUTHORIZING THE MAYOR
AND MUNICIPAL CLERK TO EXECUTE AGREEMENT FOR PROFESSIONAL
ENGINEERING SERVICES WITH T & M ASSOCIATES
CONTINGUENT UPON PROJECT BEING ACCEPTED BY THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

BE IT RESOLVED that of Borough of Highlands is currently seeking New Jersey Environmental Infrastructure financing for the drainage improvement project and is required to enter into agreement with Borough Engineer, T & M Associates, 11 Tindall Road, Middletown, NJ to provide bidding and contracting and inspection services to the borough for said project.

BE IT RESOLVED that this contract is conditioned upon the borough proceeding with the drainage improvement project and financing from the New Jersey Environmental Infrastructure Financing Program at which time certification of funds will be provided by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Mayor and Municipal Clerk are hereby authorized to execute agreement for professional engineering services with T & M Associates for the amount of \$267,000 conditioned upon the project being financed by the NJEIT.

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

ROLL CALL:

AYES: Mr. Connelly, Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: November 2, 2011

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-214 adopted by the Governing Body of the Borough of Highlands on November 2, 2011.

BOROUGH CLERK/DEPUTY CLERK