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

R-11-215

RESOLUTION SUPPORTING THE EXTENSION OF TIME TO AWARD CONTRACT FOR THE RECONSTRUCTION OF BAY AVENUE TO DECEMBER 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 was not feasible due to the funding allocated by the Monmouth County Community Development Block Grant Program, as the County did not authorize the project to be advertised until recently.

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 December 15, 2011.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

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

DATE: December 7, 2011

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-215 adopted by the Borough of Highlands Mayor & Council at their meeting held on December 7, 2011.

BOROUGH CLERK/DEPUTY CLERK