

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

**R-12-90**  
**RESOLUTION APPROVING AGREEMENT BETWEEN THE BOROUGH OF**  
**HIGHLANDS AND RA MULTIMEDIA CORP. D/B/A CAPTAIN'S COVE MARINA**  
**CONCERNING 2012 MERCANTILE LICENSE**

**WHEREAS**, on or about August 27, 2011, the Captains Cove Marina suffered damage to a portion of its bulkhead as a result of Hurricane Irene which rendered several boat slips in the marina no suitable for use; and

**WHEREAS**, the Marina has requested that the Borough issue it a mercantile license for the year 2012;

**WHEREAS**, it is the desire of the Governing Body to issue a Mercantile License to the marina only for the usable slips.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the attached agreement is hereby approved and the Mayor is authorized to execute said agreement and the Clerk will issue a conditional mercantile license once the marina executes agreement and provided required documents.

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

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** April 18, 2012

\_\_\_\_\_  
Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-90 adopted by the Governing Body of the Borough of Highlands on April 18, 2012.

\_\_\_\_\_  
Borough Clerk/Deputy Clerk

