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

R-12-97 RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL FEES FOR BUILDING PERMIT

WHEREAS, Our Lady of Perpetual Help Church has applied for building permits to make some needed renovations to the vacant convent building which is located at 159 Navesink Avenue; and

WHEREAS, one of the uses of this soon to be renovated building will be to store much of the food that is distributed to those in need; and

WHEREAS, OLPH has requested a waiver of fees for the required building and electrical permits for convent building located at 159 Navesink Avenue; and

WHEREAS, the municipal building permit fee is \$875.00, the municipal electrical permit fee is \$115.00 and the NJDCA permit fee is \$60.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that municipal permit fees in the amount of \$875 and \$115 are hereby waived and OLPH is only required to pay the NJDCA permit fee in the amount of \$60.00.

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:	May 2, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-97 adopted by the Governing Body of the Borough of Highlands at a meeting held on May 2, 2012.

BOROUGH CLERK/DEPUTY CLERK