

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

**R-12-125**  
**RESOLUTION**  
**APPROVING THE 2012 RENEWAL OF FERRY LICENSE**  
**FOR SEASTREAK FERRY**  
**AT 326 SHORE DRIVE**

**WHEREAS**, Seastreak has submitted the required fees for the renewal of the Ferry License for 2012, to operate a ferry service at one location within the Borough of Highlands; and

**WHEREAS**, the ferry location is located at 326 Shore Drive; and

**WHEREAS**, the Borough requires at least one million dollars in liability insurance be provided; and

**WHEREAS**, Seastreak has also submitted a copy of the Certificate of Liability Insurance and it has been reviewed by the Borough Attorney and found to be sufficient.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the Ferry License for Seastreak to operate at 326 Shore Drive is hereby renewed for the calendar year 2012; and

**BE IT FURTHER RESOLVED**, and the Borough Clerk is hereby authorized to issue the proper licenses for the operation of ferry service.

Seconded by Ms. Kane 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 16, 2012

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 16, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**