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

## R-12-159 RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL FEE FOR FIRE HYDRANT INSTALLATION

WHEREAS, the Fire Official has been working on a fire hydrant project and has been notified that New Jersey American Water will be installing a fire hydrant at the new Quick Chek project located at block 108 lots 1 & 2.01 as required by the borough; and

**WHEREAS**, the Fire Official has requested that the Borough waive any and all fees associated with the installation of a fire hydrant that the Borough requested be installed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that municipal permit fees for the installation of a new fire hydrant are hereby waived for New Jersey American Water.

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

<b>ROLL CAL</b>	L:
<b>AYES:</b>	Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
<b>NAYES:</b>	None
<b>ABSENT:</b>	Mr. O'Neil
ABSTAIN:	None
DATE:	July 18, 2012
	Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-159 adopted by the Governing Body of the Borough of Highlands at a meeting held on July 18, 2012.

BOROUGH CLERK/DEPUTY CLERK	