

Mr. Francy offered the following Resolution and moved on its adoption:

R-12-189
RESOLUTION EXENDING AUTHORIZING
FOR SITE ACCESS TO BOROUGH PROPERTIES
TO THE DEPARTMENT OF THE ARMY
NEW YORK DISTRICT, CORPS OF ENGINEERS

WHEREAS, on October 20, 2010 the Borough of Highlands granted authorization to the Department of the Army New York District, Corps of Engineers by adoption of Resolution R-10-207. This approval granted authorization for site access to several Borough Properties in connection with the Raritan Bay and Sandy Hook, New Jersey – Highlands Hurricane and Storm Damage Reduction Project; and

WHEREAS, the additional properties that the Department of the Army, New York District, Corps of Engineers is requesting access to are Block 39 Lots 1 & 1.01n (Exhibit “A”), Block 97 Lots 1 & 1.01 (Exhibit “B”), Block 101 Lot 3 Exhibit “C”), a portion of a public thoroughfare known as Bay Avenue adjacent to Block 39 Lot 12 & also adjacent to Block 38.01, Lot 11.01 and a portion of a public thoroughfare known as Locust Street (Exhibit “E”), a portion of a public thoroughfare known as Fifth Street adjacent to Block 102, Lots (Exhibit “F”), a portion of a public thoroughfare known as Fifth Street adjacent to Block 66 Lots 7,6.01 & 4.01 (Exhibit “G”) and a portion of public thoroughfare known as Shrewsbury Street adjacent to Block 43 Lots 1, 8 * 9 (Exhibit “H”).

NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council of the Borough of Highlands that access to the above referenced borough properties is hereby granted for a 12 month period from today’s date and the Borough Administrator is hereby authorized to execute attached access agreements for the above referenced properties.

Seconded by Mr. O’Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O’Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: August 15, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-189 adopted by the Mayor and Council of the Borough of Highlands on August 15, 2012.

BOROUGH CLERK/DEPUTY CLERK