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

R-12-213 RESOLUTION AUTHORIZING FOR SITE ACCESS TO BOROUGH RIGHT-OF-WAY 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 a portion of a public thoroughfare known as Beach Boulevard – On Tax Map 17, adjacent to Block 100, Lot 23,23 & 25 (Exhibit "A").

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

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

ROLL CALL:	
AYES:	Mr. Redmond, Mr. O'Neil, Mr. Francy, Mayor Nolan
NAYES:	None
ABSENT:	Ms. Kane
ABSTAIN:	None

DATE: September 19, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-213 adopted by the Mayor and Council of the Borough of Highlands on September 19, 2012.

BOROUGH CLERK/DEPUTY CLERK