Mr. O'Neil offered the following Resolution and moved on its adoption:

RESOLUTION R-12-221 RESOLUTION APPROVING STREET OPENING PERMIT FOR NEW JERSEY NATURAL GAS

WHEREAS, New Jersey Natural Gas has submitted an Street Opening Application for #10 & #14 N. Peak Street to excavate 1'W x 600'L opening in road on North Peak Street to provide gas service to #10 & #14 North Peak Street; and

WHEREAS, there is a seven year moratorium on North Peak Street because its road that was reconstructed less than seven years ago.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Highlands hereby Approves the Street Opening Application for #10 & #14 North Peak Street that was submitted by New Jersey Natural Gas subject to the approval of Councilman O'Neil.

BE IT FURHTER RESOLVED that the Borough Administrator is hereby authorized to execute approval of the said Street Opening Permit after approved by Councilman O'Neil.

Seconded by Mr. Francy and adopted on the following roll call vote;

ROLL CALL:AYES:Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. KaneNAYES:NoneABSENT:Mayor NolanABSTAIN:None

DATE: October 3, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-221 adopted by the Governing Body of the Borough of Highlands at a meeting held on October 3, 2012.

BOROUGH CLERK/DEPUTY CLERK