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

R-13-69 RESOLUTION SEEKING ASSISTANCE FROM THE SANDY GROUND PROJECT FOUNDATION

WHEREAS, Sandy Ground Project Foundation is a Foundation to save the Jersey Shore Playgrounds; and

WHEREAS, the Governing Body of the Borough of Highlands is very interested in being placed on a list for the Sandy Ground Project to make improvements to the Veterans Park located on Bay Ave; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that the Borough of Highlands hereby request permission to be placed on the list for the Sandy Ground Project to seek improvements to the Veterans Park.

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

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AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan

NAYES: None ABSENT: Ms. Kane ABSTAIN: None

DATE: February 20, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-69 adopted by the Governing Body of the Borough of Highlands adopted on February 20, 2013.

BOROUGH CLERK/DEPUTY CLERK