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

## R-13-86 RESOLUTION APPROVING SEWER EASEMENT DEEDS FOR SCATURRO SUBDIVISION

**WHEREAS,** on May 10, 2012 the Borough of Highlands Planning Board adopted a resolution approving the Scaturro Minor Subdivision for block 3 lots 9-11 and block 1 lots 14-18; and

**WHEREAS**, as part of the approval sanitary sewer easements were to be granted over a portion of lot 9.01 and lot 14.01; and

**WHEREAS,** two sanitary sewer easement deeds have been prepared by applicants attorney and have been reviewed and approved by both the Planning Board Attorney and the Borough/Board Engineer.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the sanitary sewer easement deed for a portion of lot 9.01 and lot 14.01 are hereby approved and both the Mayor and Borough Clerk are hereby authorized to sign both easement deeds.

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

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AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms.	Kane
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**NAYES:** None

**ABSENT:** Mayor Nolan

**ABSTAIN:** None

<b>DATE:</b>	April 3, 2013	
		Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-86 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 3, 2013.

Borou	gh Clerk/Deputy Clerk	