Ms. Kane offered the following Resolution and moved on its adoption:

R-13-100 RESOLUTION APPROVING THE 2013 RENEWAL OF FERRY LICENSE FOR SEASTREAL FERRY AT 326 SHORE DRIVE

WHEREAS, Seastreak has submitted the required fees for the renewal of the Ferry License for 2013, to operate a ferry service at one location within the Borough of Highlands; and

WHEREAS, the ferry location is located at 326 Shore Drive; and

WHEREAS, the Borough requires at least one million dollars in liability insurance be provided.

WHEREAS, Seastreak has also submitted a copy of the Certificate of Liability Insurance and it has been reviewed by the Borough Attorney and found to be sufficient.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Ferry License for Seastreak to operate at 326 Shore Drive is hereby renewed for the calendar year 2013; and

BE IT FURTHER RESOLVED, and the Borough Clerk is hereby authorized to issue the proper licenses for the operation of ferry service.

Seconded by Mr. Redmond and adopted on the following roll call vote:

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

DATE: May 1, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 1, 2013.

BOROUGH CLERK/DEPUTY CLERK