

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

R-13-126
RESOLUTION APPROVING
MUNICIPAL OPEN SPACE GRANT AGREEMENT
#12-17 – SNUG HARBOR BEACH ACCESS

WHEREAS, the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey has received an Open Space grant for Snug Harbor Beach Access; and

WHEREAS, the total estimated cost the project is \$46,000.00 with a 50 % matching grant amount of \$23,000 with a local share in the amount of \$23,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Highlands Borough, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Highlands Borough Council does hereby approve the Municipal Open Space Grant Agreement #12-17 for Snug Harbor Beach Access.
2. The total estimated cost of the project is \$46,000 with a grant share of \$23,000 and a local non-grant share in the amount of \$23,000.00
3. The Highlands Borough Council acknowledges the terms and conditions for administering the grant, including the administrative compliance.
4. The Borough Administrator is hereby authorized to execute agreement.

Seconded by Ms. Ryan 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: June 5, 2013

Carolyn Cummins, Borough Clerk

I do hereby certify the forgoing to be a true and exact copy of a resolution duly authorized by the Governing Body of the Borough of Highlands on June 5, 2013.

Borough Clerk/Deputy Clerk