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

R-13-182

Resolution Authorizing the Clerk to Execute the Approval Certificate of the New Jersey Motor Vehicle Commission Business Licensing Services Bureau Application for Twin Lights Marina

Whereas, Twin Lights Marina (the "Marina") occasionally becomes in possession of abandoned boats which it sells; and

Whereas, on or about July 12, 2013, the Marina contacted the Borough's Zoning Officer to inquire whether the Borough's zoning code permits the Marina to sell these abandoned boats; and

Whereas, by letter to the Marina dated July 18, 2013, the Borough Zoning Official approved the request writing, in pertinent part:

I have reviewed your request to sell boats stored on your property that have been abandoned. From a Zoning standpoint, I do not take exception to your request and approve you to do so. However, please be advised that this approval does not allow you to become a dealership or expand beyond the periodic sale of abandoned boats. If you wish to pursue becoming a dealership in the future, additional approvals will be required; and

Whereas, the Marina presented the Borough with a copy of its New Jersey Motor Vehicle Commission (NJMVC) Business Licensing Services Bureau application, which it requires in order to obtain boat registrations from the NJMVC; and

Whereas, a portion of the application requires the local municipality or zoning board to indicate that the business entity is authorized to conduct business as represented; and

Whereas, based on the correspondence from the Zoning Officer, the Borough authorizes the Municipal Clerk to execute the approval certificate.

Now, therefore, be it RESOLVED by the governing body of the Borough of Highlands that the Municipal Clerk is authorized to execute the Approval Certificate contained in the Marina's NJMVC application; and

Be it further RESOLVED that the Municipal Clerk shall further note on the application that approval is subject to the July 18, 2013 letter of the Borough Zoning Official.

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

ROLL CALL:AYES:Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor NolanNAYES:NoneABSENT:NoneABSTAIN:None

DATE: August 21, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-182 adopted by the Governing Body of the Borough of Highlands on August 21, 2013.

Borough Clerk/Deputy Clerk