

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

**R-13-195**  
**RESOLUTION APPROVING AN**  
**AGREEMENT WITH SEA STREAK, LLC REGARDING**  
**A SEPTEMBER 8<sup>TH</sup>, 2013 BENEFIT CONCERT**

**WHEREAS**, Helping Highlands Survivors and Highlands Business Partnership are involved in promoting a benefit concert on September 8<sup>th</sup>, 2013 to benefit the Borough and the Sandy Ground Project to be held at Sea Streak parking lot; and

**WHEREAS**, this concert shall provide a significant benefit to the Borough and

**WHEREAS**, the proposed agreement does not require any monetary payment on the part of the Borough;.

**NOW, THEREFORE, BE IT RESOLVED** the Governing Body approves the agreement with Sea Streak in substantially the form attached hereto, incorporated herein by reference, and subject to review and legal approval.

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:** September 4, 2013

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**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 September 4, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**