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

R-14-204

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLANDS TO ENTER INTO A SUBRECIPEINT AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Borough of Highlands has applied for and will be receiving funding for Neighborhood Community Revitalization Project in the amount of \$1,499,081.00; and

WHEREAS, the Borough of Highlands is hereby approving the Subrecipent Agreement with the New Jersey Economic Development Authority and hereby authorizes Tim Hill, Borough Administrator to be the authorized signer for agreement.

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

	ROL	\mathbf{L}	CA	\mathbf{L}	L:
--	-----	--------------	----	--------------	----

AYES: Mr. Card, Ms. Kane, Mr. Redmond, Ms. Ryan, Mayor Nolan

NAYES: None ABSTAIN: None

DATE: September 17, 2014

Carolyn Cummins, Borough Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD						
KANE						
REDMOND						
RYAN						
NOLAN						
ON CONSENT.	AGEN	DA	Yl	ES _	NO	

I hereby certify this to be a true copy of Resolution R-14-204 adopted by the Governing Body of the Borough of Highlands on September 17, 2014.

Borough Clerk	