

Mr. Nolan offered the following Resolution and moved on its adoption:

R-06-149

**RESOLUTION APPROVING GRANT AGREEMENT BETWEEN THE
MONMOUTH COUNTY PARK SYSTEM AND THE BOROUGH OF
HIGHLANDS AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE
THE AGREEMENT**

WHEREAS, the Borough of Highlands is eligible for a grant in the amount of \$58,000.00 from the Monmouth County Park System Municipal Open Space Grant Program – Community Center Park & Playground; and

WHEREAS, the agreement has been submitted to the Borough for execution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands:

1. That the Governing Body of the Borough of Highlands accepts the terms and conditions of the agreement
2. That the Mayor and Municipal Clerk are authorized to execute the agreement with the Monmouth County Park System in connection with the Grant Application # 05-05 – Community Center Park & Playground.

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

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: September 6, 2006

NINA LIGHT FLANNERY, 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 6, 2006.

BOROUGH CLERK/DEPUTY CLERK