

Mrs. Little offered the following resolution and moved its adoption:

R-06-118
RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR
TO EXECUTE RIGHT OF ENTRY AGREEMENTS WITH THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of NJ Department of Transportation has submitted a Right of Entry Agreement for Route 36; Section 3; Parcel 122 and 123; and

WHEREAS, the property is needed in connection with the construction of the new Route 36 Highlands to Sea Bright bridge and the Council is desirous of cooperating with the State of NJ on matters involving the construction of the bridge;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough Administrator be and hereby is authorized to execute the Right of Entry Agreements for Highway #36, Section 3, Parcel 122 and 123.

Seconded by Mr. Nolan 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: June 28, 2006

NINA LIGHT FLANNERY
Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands on June 28, 2006.

BOROUGH CLERK/DEPUTY CLERK