

Mayor O'Neil offered the following resolution and moved it's adoption:

**R-06-71**  
**RESOLUTION APPROVING THE MEMORIA PROJECT**  
**VETERAN'S PARK, BOROUGH OF HIGHLANDS,**  
**COUNTY OF MONMOUTH**

**WHEREAS**, the Governing Body of the Borough of Highlands have reviewed the plans for the Memoria Project as presented on April 05, 2006, encompassing completion of the project and improvements to the park and the Veteran's Memorial section of the park; and

**WHEREAS**, the Governing Body desires that the Memoria Project remain in the Borough of Highlands and further that it remain in Veteran's Park.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that permission is hereby given for The Memoria Project, Inc. to construct and locate the Memoria Project in accordance with said plans, at no cost to the Borough, and does hereby authorize the Borough to enter into an agreement memorializing the above.

Seconded by \_\_\_\_\_ and adopted on the following Roll Call vote:

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

DATE: April 05, 2006

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NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_ Clerk/Deputy Clerk of the Borough of Highlands do hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on April 05, 2006.