

Mayor O'Neil offered the following Resolution and moved on its adoption:

**R-06-96**  
**RESOLUTION AUTHORIZING**  
**GRANT AGREEMENT BETWEEN**  
**THE BOROUGH OF HIGHLANDS AND**  
**THE STATE OF NEW JERSEY**  
**BY AND FOR**  
**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GRANT IDENTIFER: WQ05-354**

The Governing Body of the Borough of Highlands desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$16,936.00 to fund stormwater activities as described in the Scope of Services.

Therefore, the governing body resolves that DAVE GILSON or successor to the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State and (c) to execute (X) any amendments thereto (X) any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed: June 7, 2006

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 7, 2006

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**NINA LIGHT FLANNERY, Borough Clerk**

I, Nina Light Flannery, Municipal Clerk of the Borough of Highlands certify that this resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting duly held on the 7<sup>th</sup> day of June, 2006; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

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Date

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NINA LIGHT FLANNERY, Borough Clerk