

Mrs. Little offered the following Resolution and moved on its adoption:

R-06-68

**RESOLUTION APPROVING AMENDED GRANT AGREEMENT BETWEEN
THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AND THE BOROUGH OF
HIGHLANDS AND AUTHORIZING THE MAYOR AND/OR THE DIRECTOR
OF RECREATION TO EXECUTE THE AGREEMENT**

WHEREAS, the Borough of Highlands is eligible for a grant in the amount of \$10,000.00 from the New Jersey Department of Community Affairs (hereinafter the Department) for the Open Space Inventory and Plan; and

WHEREAS, \$5,000.00 of the grant has already been received upon execution of the original grant agreement; and

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

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 amended agreement
2. That the Mayor or Director of Recreation is authorized to execute the amended agreement with the NJ department of Community Affairs in connection with the Grant Contract Number 03-7086-00.

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

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza

NAYES: None

ABSENT: Mr. Urbanski, Mayor O'Neil

ABSTAIN: None

DATE: April 19, 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 April 19, 2006.

BOROUGH CLERK/DEPUTY CLERK