

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

R-06-52

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE
JURISDICTIONAL AGREEMENT No. 4535 STATE OF NEW JERSEY**

WHEREAS, the State of New Jersey department of Transportation has requested that and Agreement be entered between the BOROUGH OF HIGHLANDS AND THE State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the BOROUGH OF HIGHLANDS and the State of New Jersey with reference to certain Intersections of Route 36 and streets within the BOROUGH OF HIGHLANDS; and

WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the BOROUGH OF HIGHLANDS that Mayor Richard W. O'Neil and Clerk Nina Light Flannery are hereby authorized to execute the Agreement between the BOROUGH OF HIGHLANDS and the State of New Jersey.

Seconded by Mrs. Little 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: March 15, 2006

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 March 15, 2006.

NINA LIGHT FLANNERY
BOROUGH CLERK

RICHARD W. O'NEIL
MAYOR

OFFICIAL SEAL OF THE BOROUGH OF HIGHLANDS:
