

Mayor O'Neil offered the following resolution and moved its adoption;

R-07-175

**RESOLUTION RESCINDING OPPOSITION TO THE PROPOSED RT 36 BRIDGE
CONSTRUCTION PROJECT**

WHEREAS, the Borough Council of the Borough of Highlands, during the calendar year 2007 adopted resolutions in opposition to the construction the presently contemplated RT 36 Bridge Construction Project connecting the Boroughs of Highlands and Sea Bright and authorized expenditures in furtherance of this cause, including but not limited to the payment of legal fees to special counsel; and

WHEREAS, the Borough of Highlands has reconsidered these actions and now wishes to facilitate the construction of a new fixed span bridge on Route 36, upon terms and conditions to be finalized, and rescind all resolutions heretofore adopted in the calendar year 2007 which are inconsistent herewith;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands in the County of Monmouth and State of New Jersey, that all resolutions and/or other actions heretofore adopted and/or taken by the Governing Body of the Borough of Highlands in the calendar year 2007 which are inconsistent with the construction of the aforesaid fixed span bridge be and hereby are rescinded.

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: Miss Thomas, Mr. Nolan

ABSENT: None

ABSTAIN: None

Date: September 27, 2007

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 27, 2007.