

Mr. Caizza offered the following resolution and moved its adoption:

R-07-176

**RESOLUTION ACCEPTING DEDICATION OF SEWER EASEMENT AND
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A
QUITCLAIM DEED REGARDING OF TAX BLOCK 1, LOTS 19.20 IN THE
BOROUGH OF HIGHLANDS, AND AUTHORIZING THE ACCEPTANCE OF AND
DEDICATION OF AN UNDERGROUND SEWER EASEMENT IN BLOCK 1, LOT 6 IN
THE BOROUGH OF HIGHLANDS**

WHEREAS, Lot 19.20 in Block 1 is shown on the Tax Assessment Records and Tax Map of the Borough of Highlands as being owned by the Borough of Highlands and as running between Lot 6 in Block 1 and the high water line of the Shrewsbury River; and

WHEREAS, a title search and survey of the subject premises has been conducted by Trident Abstract Company and a survey prepared by Thomas P. Santry dated June 20, 2007, [respectively], show that lot 6 in Block 1 runs to the high water line of the Shrewsbury River; and

WHEREAS, there are no deeds or other instruments of record in the Monmouth County Clerk's office regarding either the existence or ownership of Lot 19.20 in Block 1 in the Borough of Highlands; and

WHEREAS, the Borough Council has considered the above and concluded that said lot was added to the Tax Assessment Records of the Borough in error, and that it is reasonable and appropriate for the Borough to issue a quitclaim deed to the owner of Lot 6 in Block 1, requiring the merger of Lot 19.20 in Block 1 with Lot 6 in Block 1, to be thereafter known as New Lot 6 in Block 1, thereby correcting the Tax Assessment Records and Map accordingly; and

WHEREAS, the OWNER of Lot 6 in Block 1, as consideration for said quitclaim deed will execute and deliver to the Borough of Highlands a deed of easement regarding the existing underground sewer utilities which have serviced properties located on the easterly side of Portland Road, Highlands NJ for many years.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands in the County of Monmouth and State of New Jersey, as follows:

1. That the acceptance of the aforesaid sewer easement by the Borough of Highlands be and hereby is authorized.
2. That the Mayor and Borough Clerk be and hereby are authorized to execute, accept and record any and all documents necessary to effectuate the above in a form approved by the Borough Attorney, including but not limited to a quitclaim deed for the premises shown on the Tax Map as Lot 19.20 in Block 1, in a form approved by the Borough Attorney.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

Date: September 19, 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 19, 2007.