

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

R-07-31
RESOLUTION RESCINDING RESOLUTION R-05-193
DIVERSION OF PROPERTY

WHEREAS, on December 7, 2005, the mayor and Council of the Borough of Highlands adopted resolution **R-05-193 RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION APPLICATION TO NJDEP GREEN ACRES PROGRAM FOR THE DIVERSION OF A SEGMENT OF SOUTH BAY AVENUE PARK**; and

WHEREAS, recent information from citizen groups and local officials have brought information to the table that is contradictory of the information given to the Governing Body of the Borough of Highlands when they adopted the aforesaid resolution; and

WHEREAS, the Governing Body feels that it is in the best interest of the residents and businessmen of the Borough of Highlands that all information be carefully considered;

WHEREAS, the Governing Body of the Borough of Highlands has made such consideration and made its determination; and

WHEREAS, on December 6, 2006, the Governing Body of the Borough of Highlands adopted Resolution **R-06-186 RESOLUTION BOROUGH OF HIGHLANDS WITHDRAWING SUPPORT FOR THE DESTRUCTION OF THE HIGHLANDS TO SEA BRIGHT DRAW BRIDGE AND OPPOSING THE PROPOSED CONSTRUCTION OF THE FIXED SPAN BRIDGE**;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that it does hereby withdraw their support for the **STATE HOUSE COMMISSION APPLICATION TO NJDEP GREEN ACRES PROGRAM FOR THE DIVERSION OF A SEGMENT OF SOUTH BAY AVENUE PARK** Resolution R-06-186.

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January 17, 2007

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 17, 2007

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 January 17, 2007.

BOROUGH CLERK/DEPUTY CLERK