

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

**R-08-172**  
**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Highlands desires to further the public interest by obtaining funding in the amount of \$189,133.75 from the State to fund the following project(s):

**2 Private Road, Highlands, NJ 07732**  
**Block 56 Lots 12 & 12.01**

NOW, THEREFORE, the governing body/board resolves that Anna Little or the successor to the office of the Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOROUGH COUNCIL

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as *2 Private Road, Highlands, NJ 07732, Block 56 Lots 12 & 12.01*
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$567,401.25;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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September 24, 2008

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

**ROLL CALL:**

**AYES:** Mr. Caizza, Mr. Urbanski, Mayor Little

**NAYES:** Mr. Nolan

**ABSENT:** Mrs. Burton

**ABSTAIN:** None

**Date:** September 24, 2008

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NINA LIGHT FLANNERY  
Borough Clerk

**CERTIFICATION**

I, Nina Light Flannery, Borough Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Highlands at a meeting held on the 24th day of September, 2008.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 24th day of September 2008.

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*Nina Light Flannery, Borough Clerk*