

Mr. Urbanski offered the following Resolution and moved its adoption:

**R-08-78**  
**RESOLUTION APPROVING THE ASSIGNMENT OF LICENSES**  
**FROM SEASTREAK AMERICA, INC. TO SEASTREAK, LLC.**  
**CONCERNING THE ANNUAL COMMUTER FERRY SERVICE**  
**IN THE BOROUGH OF HIGHLANDS**

**WHEREAS**, the Borough of Highlands oversees the operation of the commuter ferry service in the Borough of Highlands, County of Monmouth, State of New Jersey; and

**WHEREAS**, the daily commuter services provided heretofore by SeaStreak America, Inc. have greatly benefited the Borough of Highlands, the economy of the Borough of Highlands and the economy of the County of Monmouth; and

**WHEREAS**, SeaStreak America, Inc. has contracted to sell their ferry commuter business and assets to SeaStreak, LLC, a Delaware limited liability company; and

**WHEREAS**, the representatives of SeaStreak, LLC have expressed its desire to maintain the exclusive ferry commuter service business from the Borough of Highlands; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey hereby approve and consent to the assignment of any and all rights from SeaStreak America, Inc. to SeaStreak, LLC regarding any licenses from the Borough; and

**BE IT FURTHER RESOLVED** Ferry License fees previously paid to the Borough of Highlands by SeaStreak America, Inc. shall be considered transferred and paid by SeaStreak, LLC, however, fees for the mercantile license review shall be payable when due.

Seconded by Mrs. Burton and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** Mr. Nolan

**ABSTAIN:** None

**Date:** April 16, 2008

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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 April 16, 2008.